

# Nationwide Criminal Referral for Federal Racketeering, Color of Law Violations, and Civil Rights Abuses

## URGENT CRIMINAL REFERRAL

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**Subject:** Immediate Criminal Referral – Federal & State Crimes Involving Housing & Judicial Corruption

**To:**

- FBI – Public Corruption, Civil Rights, & Fraud Divisions**
- DOJ – Civil Rights Division, RICO Unit, & Criminal Division**
- HUD OIG – Fraud Investigations & Whistleblower Protection Office**
- U.S. Attorney's Office – Western District of Kentucky**
- Kentucky Attorney General – Public Integrity Unit**
- Jefferson County Prosecutor's Office**
- JTown Police Department (for referral to federal agencies)**
- Louisville Metro Government (for local ordinance enforcement)**
- Congressional Judiciary & Oversight Committees**

## Criminal Offenses Committed Under Federal & State Law

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### 1. RICO Act Violations (18 U.S.C. § 1961) – Racketeering & Fraud

- Pattern of fraudulent activity involving **LMHA, HUD, PIH, FHEO, judicial officers, and private landlords (Station JTown/New Chestnut Ridge Apartments)**.
- Predicate offenses: **wire fraud, mail fraud, conspiracy to commit fraud, obstruction of justice, and deprivation of civil rights**.
- Coordination between **federal agencies, landlords, and judiciary** to obstruct legal housing assistance and deny rightful benefits.

### 2. False Claims Act (31 U.S.C. §§ 3729–3733) – Federal Funds Fraud

- Defrauding HUD & taxpayers by **misdirecting federal housing assistance while knowingly denying rightful benefits**.
- Issuing **unlawful vouchers** & obstructing **Mainstream Voucher rights**.

# **Nationwide Criminal Referral for Federal Racketeering, Color of Law Violations, and Civil Rights Abuses**

## **3. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983 & § 1985)**

- **Housing agencies & judiciary colluding** to deny due process, fair housing rights, and judicial access.
- **Unlawful eviction attempts, refusal to recognize VAWA & ADA protections, and denial of 504/ADA rights.**

## **4. Civil Conspiracy & Intentional Misconduct (18 U.S.C. § 241 – Conspiracy Against Rights)**

- **Multiple agencies & actors working in coordination** to obstruct justice & suppress legal rights.
- **Unlawful sealing of court records, denial of judicial recourse, and deliberate delay tactics.**

## **5. KKK Act of 1871 (42 U.S.C. § 1983 & § 1985) – Targeted Discrimination & Retaliation**

- Orchestrated deprivation of constitutional rights **targeting a disabled plaintiff and their child.**
- Denial of **due process, housing, and legal recourse** through state-sponsored collusion.

## **6. Constitutional Violations – 1st, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 13th, & 14th Amendments**

- **Illegal obstruction of lawful benefits & retaliation for asserting federal rights.**
- **Refusal to allow legal correction of court records & sealing of crucial evidence.**
- **Economic coercion through deprivation of resources & financial servitude.**

## **7. VAWA (Violence Against Women Act) Violations – Housing Protections Ignored**

- **Unlawful refusal to uphold VAWA housing protections**, directly impacting safety & stability.

## **8. ADA & Section 504 Violations – Systemic Disability Discrimination**

- **Deliberate obstruction of ADA-recognized rights, refusal to provide housing accommodations, and targeted discrimination against disability-related needs.**

# **Nationwide Criminal Referral for Federal Racketeering, Color of Law Violations, and Civil Rights Abuses**

## **9. Local & State Violations (KRS & Louisville Metro Ordinances)**

- **Official Misconduct (KRS 522.020)** – Public officials knowingly violating legal duties.
  - **State Anti-Slavery Laws (KRS 529.010)** – Economic coercion leading to financial servitude.
  - **Discriminatory Housing Practices (Louisville Ordinance § 92.03)** – Unlawful denial of housing benefits.
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## **Immediate Demands for Federal Action**

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- Full forensic audit** of all involved agencies & entities (HUD, LMHA, PIH, FHEO, Station J-Town aka New Chestnut Ridge Apartments LLC, a VIDA-Management, Inc. property).
- Immediate federal investigation & criminal maximum prosecution** of named individuals & organizations.
- Immediate unsealing of all unlawfully sealed judicial records** & restoration of full legal access **including docket items 43 and 56-2**.
- Immediate recognition & enforcement of VAWA, ADA, and Mainstream Voucher protections.**
- Immediate equitable access to the justice system.**
- Immediate full and ongoing protection under federal Whistleblower Laws** for me, my child, and extended family along with my ex-wife and her extended family.
- Immediate halt to all unlawful eviction attempts** & correction of housing voucher mismanagement.
- Immediate recognition, acknowledgement and enforcement of all rights under the Olmstead Act.**
- Immediate recognition, acknowledgement and enforcement of all rights under the Kentucky and U.S. Constitutions.**
- Immediate recognition, acknowledgement and enforcement of all rights under the Declaration of Independence.**

# Nationwide Criminal Referral for Federal Racketeering, Color of Law Violations, and Civil Rights Abuses

Other unnamed relief.

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## Entities & Individuals Named in This Criminal Referral

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### Individuals:

- **Elizabeth Strojan** (LMHA)
- **Camille Robinson** (LMHA)
- **Frank McNeil** (HUD)
- **Deborah Gilbert** (LMHA)
- **Rose McCarty** (LMHA)
- **Dionne Hopson** (LMHA)
- **Irina Bassett** (LMHA)
- **Terri Thornton** (LMHA - Ombudsman's Office)
- **Nicole A. Hayden** (HUD-PIH)
- **James Berrocal** (HUD)
- **Deanna L. Robey** (FHEO)
- **Andrew Zeh** (Counsel for landlords)
- **Teresa Ramon & Lauren Stallings (Station J-Town / New Chestnut Ridge Apartments LLC)**
- **Avni Jagarlapudi** (OCR)
- **James Toews** (OCR)
- **Amelia Colomb** (OCR)
- **Mordecai Simha** (OCR)
- **Benjamin Beaton (Federal District Judge of Western District of Kentucky)**
- **Araceli Martínez-Olguín (Federal District Judge of Northern District of California, Ninth Circuit, San Francisco)**

# **Nationwide Criminal Referral for Federal Racketeering, Color of Law Violations, and Civil Rights Abuses**

## **Agencies & Private Entities:**

- Louisville Metro Housing Authority (LMHA)
- U.S. Department of Housing & Urban Development (HUD)
- Public & Indian Housing (PIH)
- Fair Housing & Equal Opportunity (FHEO)
- Station J-Town / New Chestnut Ridge Apartments LLC (Vida-Management, Inc.)
- Western District of Kentucky District Court (Judiciary)
- Northern District of California District Court (Judiciary)
- Sixth Circuit Court of Appeals (Judiciary)
- Ninth Circuit Court of Appeals (Judiciary)

## **JOHN DOE & JANE DOE ADDITIONS**

- **John Doe 1-15 & Jane Doe 1-15:** Unknown officials, employees, or representatives who directly participated in, assisted, or facilitated housing fraud, civil rights violations, and obstruction of justice.
  - **John Doe 16-25 & Jane Doe 16-25:** Any local, state, or federal officials who were aware of these violations and failed to act in their official capacity.
  - **John Doe 26-30 & Jane Doe 26-30:** Any unknown individuals within private organizations or contractors who assisted in falsifying records, obstructing due process, or tampering with legal filings.
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# **Nationwide Criminal Referral for Federal Racketeering, Color of Law Violations, and Civil Rights Abuses**

## **LEGAL PRECEDENTS**

### **Judicial Corruption & Obstruction Cases**

- ◆ Caperton v. A.T. Massey Coal Co. (2009) – 14th Amendment Violation (Due Process)
- ◆ Williams v. Pennsylvania (2016) – Judicial bias violates constitutional due process rights.
- ◆ Tumey v. Ohio (1927) – No judge can rule on a case where they have personal bias or financial interest.

### **Housing & RICO Cases**

- ◆ United States v. Scruggs (2011) – RICO prosecution for judicial bribery.
- ◆ United States v. Gotti (1992) – RICO charges successfully dismantled organized corruption.
- ◆ Baltimore Public Housing Fraud Scandal (2003) – Federal housing authorities prosecuted for misallocating funds & discriminating against tenants.

# Nationwide Criminal Referral for Federal Racketeering, Color of Law Violations, and Civil Rights Abuses

## Comparative Cases – PROOF THIS REQUIRES FEDERAL ACTION

Case	Type of Corruption	Scope	Outcome
Baltimore Public Housing Fraud (2003)	Housing discrimination & funds misallocation	Local	Multiple officials convicted
Chicago Housing Voucher Scandal (2018)	Section 8 voucher fraud & landlord collusion	Multi-State	Arrests & HUD overhauls
Ferguson DOJ Investigation (2015)	Judicial & law enforcement corruption	Local	Federal civil rights actions
United States v. Scruggs (2011)	RICO & Judicial Bribery	Federal	Multiple RICO convictions
United States v. Gotti (1992)	RICO Enterprise & Obstruction	Federal	Life sentences imposed
THIS CASE (2025)	Housing, RICO, judicial obstruction, color of law violations	MULTI-STATE & FEDERAL	Currently Unprosecuted – Yet

*Caption: This case is bigger than Baltimore & Chicago housing scandals because it includes JUDICIAL CORRUPTION.*

# **Nationwide Criminal Referral for Federal Racketeering, Color of Law Violations, and Civil Rights Abuses**

## **Final Legal Notice & Referral for Criminal Prosecution**

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**This is an official criminal referral for immediate federal enforcement action.**

Any continued refusal to act, obstruct justice, or engage in further retaliation will result in **additional legal escalation, including direct DOJ intervention, Congressional oversight inquiries, and independent federal prosecutions.**

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**This matter is NOT a dispute—it is a**

**CRIMINAL ENTERPRISE**

**operating under the guise of housing &  
judicial administration.**

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Sincerely,



John R. Fouts, MBA  
2904 Sitka Dr. L29  
Louisville, KY 40299

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F. 502.996.8246 (HIPAA Compliant)  
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# **Immediate Notification of Criminal Violations Under Federal & State Law – RICO, Fraud, Civil Rights & Due Process Violations – Elizabeth Strojan**

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Ms. Strojan,

I am officially notifying you that **LMHA's actions, under your authority and leadership, constitute *criminal offenses under both federal and Kentucky state law.***

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This is not a procedural complaint—this is a formal escalation of criminal violations that have been **reported to federal and state authorities for immediate investigation and prosecution.**

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LMHA has engaged in a **coordinated effort of obstruction, fraud, collusion, and racketeering** to prevent me and my child from securing lawful housing assistance, violating multiple federal laws, constitutional protections, and state statutes. These actions have been deliberately orchestrated to **interfere with my federally protected rights, placing my family at imminent risk of homelessness and irreparable harm.**

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## **Notified Authorities for Immediate Investigation & Prosecution:**

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- **U.S. Department of Justice (DOJ) – Civil Rights Division & RICO Unit**
- **U.S. Attorney's Office for the Western District of Kentucky – Civil Rights & Fraud Division**
- **Federal Bureau of Investigation (FBI) – Civil Rights & Public Corruption Unit**
- **HUD Office of Inspector General (HUD OIG) – Criminal Investigations Division**
- **Kentucky Attorney General's Office – Public Integrity & Special Investigations Unit**

# **Immediate Notification of Criminal Violations Under Federal & State Law – RICO, Fraud, Civil Rights & Due Process Violations – Elizabeth Strojan**

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- Jefferson County Prosecutor's Office – Public Corruption Unit
  - Louisville Metro Human Relations Commission
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## **Criminal Offenses Committed by LMHA Under Your Authority and in Violation of Federal Civil Rights Laws (Including Color of Law – 42 U.S.C. § 1983)**

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1. **Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961:**
  - LMHA has engaged in a **coordinated conspiracy to defraud the federal government** by issuing **fraudulent housing vouchers, obstructing due process, and deliberately interfering with federally protected benefits**.
  - **This constitutes wire fraud, mail fraud, and conspiracy to commit fraud – all predicate offenses under RICO.**
2. **Deprivation of Rights Under Color of Law (42 U.S.C. § 1983):**
  - LMHA has **willfully obstructed my rights** by refusing to intervene in my eviction case, denying me access to a **legally valid Mainstream Voucher**, and knowingly entering **false information into federal housing records**.
3. **False Claims Act Violations (31 U.S.C. §§ 3729–3733):**
  - LMHA continues to **receive federal funds under false pretenses** while refusing to provide **lawful housing assistance. This is a felony-level offense punishable by significant financial penalties and imprisonment.**
4. **Failure to Intervene in Eviction Proceedings (18 U.S.C. § 241 – Conspiracy Against Rights)** – LMHA, despite having full knowledge of my eviction hearing, **failed to intervene, denied my housing assistance, and deliberately obstructed due process.**

# **Immediate Notification of Criminal Violations Under Federal & State Law – RICO, Fraud, Civil Rights & Due Process Violations – Elizabeth Strojan**

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## **5. 5th Amendment Due Process Violations:**

- LMHA has acted, and continues to act, in **bad faith** by manipulating federal housing policies to **deny my property interest in federally funded housing assistance**. This is a direct violation of my constitutional right to due process under the **Takings Clause and Procedural Due Process Clause**.

## **6. 9th Amendment Violation – Retention of Rights Not Enumerated – LMHA's denial of rightful housing benefits violates my **fundamental constitutional rights**, including **access to federally protected housing assistance without deliberate bureaucratic sabotage**.**

## **7. 14th Amendment Due Process & Equal Protection Violations:**

- LMHA's **intentional discrimination, fraud, and obstruction** violate my rights to **equal protection and due process**. The **deliberate misclassification of my housing status and obstruction of legally mandated accommodations** are violations under federal constitutional law.

## **8. 13th Amendment Violation – Economic Coercion & Involuntary Servitude:**

- By **deliberately obstructing access to my lawful benefits**, LMHA has placed me and my child into a **state of economic coercion, preventing us from securing stable housing**. This is a direct violation of the **13th Amendment's prohibition on involuntary servitude**.

## **9. Tort Violations (Negligence, Fraud, and Emotional Distress) – LMHA's **gross negligence**, failure to act in a timely manner, and knowing **issuance of a fraudulent housing voucher** create liability for **tort claims, including fraud, intentional infliction of emotional distress (IIED), and negligent misrepresentation**.**

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# **Immediate Notification of Criminal Violations Under Federal & State Law – RICO, Fraud, Civil Rights & Due Process Violations – Elizabeth Strojan**

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## **Kentucky State Law Violations Committed by LMHA led by Elizabeth Strojan:**

- 10. KRS 344.360 – Discrimination in Housing:** LMHA's refusal to issue a valid voucher and failure to assist in eviction proceedings constitute unlawful discrimination under Kentucky law.
  - 11. KRS 522.020 – Official Misconduct in the First Degree:** LMHA officials have knowingly failed to perform legally required duties related to housing assistance.
  - 12. KRS 529.010 – State Anti-Slavery Laws:** By interfering with our housing benefits and forcing us into financial hardship, LMHA's actions meet the definition of economic coercion under Kentucky's anti-slavery laws.
  - 13. KRS 503.110 – Criminal Negligence & Endangerment:** LMHA's inaction has placed my family in immediate danger, constituting criminal negligence
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## **Louisville Metro Ordinance Violations:**

- 14. Chapter 92: Discriminatory Practices; Fair Housing (§ 92.03):** LMHA's actions violate local ordinances prohibiting discrimination based on race, color, religion, national origin, familial status, disability, sex, gender identity, sexual orientation, lawful source of income, conviction history, arrest history, prior military service, or homeless status.
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## **Immediate Corrective Actions Required:**

# **Immediate Notification of Criminal Violations Under Federal & State Law – RICO, Fraud, Civil Rights & Due Process Violations – Elizabeth Strojan**

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- Issue a legally valid Mainstream Housing Voucher immediately.** The previously issued voucher is fraudulent.
  
- Provide written confirmation that my voucher timeframe has been reset** due to LMHA's obstruction. My search period begins only when a legal voucher is issued.
  
- Assign a housing navigator and provide weekly written updates** on available housing options. LMHA has failed to assist in any meaningful capacity.
  
  
- Provide a written statement explaining LMHA's failure to intervene in my eviction hearing**—this will be submitted as **evidence in ongoing federal and state criminal investigations.**
  
- Resolve the rent issue immediately.** LMHA's obstruction has placed me and my child in imminent danger.

You, and LMHA, are legally obligated to comply with the **above listed immediate actions — and I am informing you that legal escalation is already in motion. Continued failure or refusal to comply with the actions noted will only further incriminate you and LMHA.**

Elizabeth Strojan, you, LMHA leadership, and all involved parties **are under criminal investigation and will be held accountable to the fullest extent of federal and state law.**

**Sincerely,**

  
**John R. Fouts**  
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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

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## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
- ✓ **Whistleblower Protection Act** – 5 U.S.C. § 2302 (Retaliation for Reporting Violations)
- ✓ **Qui Tam Provisions** – 31 U.S.C. § 3730 (Government Fraud & Civil Action)
- ✓ **Violence Against Women Act (VAWA)** – 34 U.S.C. § 12471 (Housing Protections)
- ✓ **Americans with Disabilities Act (ADA)** – 42 U.S.C. § 12101 (Disability Discrimination)
- ✓ **Rehabilitation Act, Section 504** – 29 U.S.C. § 794 (Disability Rights & Accommodations)
- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
- ✓ **Civil Rights Act of 1964** – 42 U.S.C. § 2000d (Equal Protection & Non-Discrimination)
- ✓ **Olmstead v. L.C.**, 527 U.S. 581 (1999) (ADA Integration Mandate)
- ✓ **Ku Klux Klan Act of 1871** – 42 U.S.C. § 1983 (Civil Rights Violations & Government Conspiracy)
- ✓ **First Amendment Violation** (Retaliation for Advocacy & Petitioning Government)
- ✓ **Fourth Amendment Violation** (Unlawful Seizures, Privacy Rights)
- ✓ **Fifth Amendment Violation** (Due Process, Property Rights & Takings Clause)
- ✓ **Sixth Amendment Violation** (Obstruction of Fair Court Process)
- ✓ **Seventh Amendment Violation** (Denial of Jury Trial in Civil Cases)
- ✓ **Eighth Amendment Violation** (Cruel & Unusual Punishment via Government Neglect)
- ✓ **Ninth Amendment Violation** (Denial of Fundamental Rights Not Explicitly Listed)
- ✓ **Tenth Amendment Violation** (Federal Overreach into Protected Rights)

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

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- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
  - ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)
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## Kentucky State Laws Violated:

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- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 **Louisville Metro & Jefferson County Ordinances Violated:**

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

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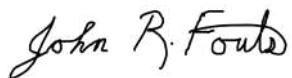
### SILENCE IS NOT AN OPTION!

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

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Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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# Criminal Referral: Camille Robinson

## (Deputy Executive Director, LMHA)

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**Subject: Formal Criminal Referral – Federal & State Law Violations by Camille Robinson (Deputy Executive Director, LMHA)**

Ms. Robinson,

I am formally notifying you that your direct actions, leadership, and oversight as **Deputy Executive Director of LMHA** constitute **criminal offenses** under **federal and Kentucky state law**.

This is **not a procedural complaint**—this is a **formal criminal referral** being submitted to **multiple law enforcement agencies** for **review, investigation, and prosecution**.

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 **Criminal Agencies Notified for Immediate Review:**

- U.S. Department of Justice (DOJ) – Civil Rights Division & RICO Unit**
  - U.S. Attorney's Office – Western District of Kentucky – Civil Rights & Fraud Division**
  - Federal Bureau of Investigation (FBI) – Civil Rights & Public Corruption Unit**
  - HUD Office of Inspector General (HUD OIG) – Criminal Investigations Division**
  - Kentucky Attorney General's Office – Public Integrity & Special Investigations Unit**
  - Jefferson County Prosecutor's Office – Public Corruption Unit**
  - Louisville Metro Human Relations Commission**
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**Criminal Offenses Alleged Under Your Authority and in Violation of Federal Law**

**1. RICO (Racketeer Influenced and Corrupt Organizations Act) – 18 U.S.C. § 1961**

- You have knowingly engaged in a **coordinated effort** with **Elizabeth Strojan** and **other LMHA officials** to commit **fraud, obstruction, and financial deception** against both me and the federal government.
- **Predicate Offenses under RICO: Wire fraud, mail fraud, and conspiracy to commit fraud.**

**2. Deprivation of Rights Under Color of Law – 42 U.S.C. § 1983**

- You **willfully participated in denying my housing assistance, refusing to intervene in my eviction, and falsifying LMHA records** regarding my lawful benefits.

# Criminal Referral: Camille Robinson

## (Deputy Executive Director, LMHA)

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### 3. False Claims Act (31 U.S.C. §§ 3729–3733)

- LMHA, under your leadership, has continued to **misappropriate federal funds** by falsely classifying my status, leading to **fraudulent acceptance of HUD funding while actively blocking my rights**.
- This constitutes **felony-level fraud** with **severe financial and criminal penalties**.

### 4. Conspiracy Against Rights – 18 U.S.C. § 241

- LMHA, under your **direct authority**, failed to act in **my eviction case**, intentionally interfering with my due process and federally protected rights.
- **You had full knowledge of my eviction hearing and still refused to take action.**

### 5. Fifth & Fourteenth Amendment Due Process Violations

- You and LMHA have acted in **bad faith**, deliberately obstructing my **property interest in federally funded housing assistance**.
- This constitutes a **violation of the Due Process Clause**.

### 6. 13th Amendment Violation – Economic Coercion & Involuntary Servitude

- By obstructing my **federally protected housing benefits**, LMHA has **forced me and my child into economic instability**, which may fall under **economic coercion**—a violation of the **13th Amendment**.

### 7. Criminal Negligence & Endangerment (KRS 503.110)

- **Your inaction and obstruction have placed me and my disabled child in immediate danger.**
- LMHA's refusal to comply with **federal housing law** has put our health, safety, and security at extreme risk.

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### Kentucky State Law Violations Alleged

# Criminal Referral: Camille Robinson

## (Deputy Executive Director, LMHA)

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- KRS 344.360 – Housing Discrimination** – You have **engaged in discriminatory housing practices**, violating Kentucky civil rights laws.
  - KRS 522.020 – Official Misconduct in the First Degree** – You have **intentionally failed to perform legally mandated housing obligations**.
  - KRS 529.010 – Anti-Slavery & Economic Coercion Law** – You have contributed to a **scheme of economic coercion**, preventing access to lawful housing assistance.
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### Immediate Corrective Actions Required

- Issue a legally valid and compliant Mainstream Housing Voucher immediately**—the previous voucher was fraudulent. The start date on the voucher should be the date it is issued to me (the legally compliant voucher) – and issued appropriate and legally.
  - Reset the voucher search period due to LMHA's deliberate obstruction.**
  - Assign a qualified housing navigator to provide direct assistance immediately.**
  - Issue a written statement regarding LMHA's refusal to intervene in my eviction case.**
  - Resolve all outstanding rent and housing assistance discrepancies immediately.**
  - Intervene immediately to prevent Station J-Town from unlawfully and illegally evicting me with the current eviction notice I've just received.**
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### Formal Notification

Ms. Robinson, let me be abundantly clear: **these are not hypothetical or "potential" crimes—these are active, ongoing criminal violations.** Every action taken by you, LMHA leadership, and your associates constitutes **direct violations of federal law, constitutional protections, and state statutes.**

Each offense listed in this complaint has already **been committed, continues to be committed, and has resulted in real, measurable harm. This is not a theoretical investigation—this is a demand for criminal accountability for actual crimes.**

Your refusal to act lawfully **does not make these violations disappear**—it only increases **the severity of the legal and criminal consequences you will face.**

Sincerely,

# Criminal Referral: Camille Robinson

## (Deputy Executive Director, LMHA)

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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- ✓ **Qui Tam Provisions** – 31 U.S.C. § 3730 (Government Fraud & Civil Action)
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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
- ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)

## Kentucky State Laws Violated:

- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

---

- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

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### SILENCE IS NOT AN OPTION!

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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# Terri Thornton

## Criminal Referral – Terri Thornton (LMHA Ombudsman’s Office)

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### Subject: Criminal Referral – Federal & State Law Violations Under LMHA Authority

Ms. Thornton,

This **criminal referral** formally notifies you that **your actions and inactions as LMHA Ombudsman constitute serious violations of federal and Kentucky state law** and have been referred to the highest levels of law enforcement for immediate investigation and prosecution.

As **Ombudsman**, you were **legally obligated to investigate and correct unlawful practices within LMHA**. Instead, you have acted in **bad faith**, failed to **intervene**, failed to **provide oversight**, and deliberately ignored LMHA’s ongoing violations of federal law. This places you in **direct violation of multiple federal and state statutes**.

This is **not a complaint**—this is a **formal escalation of your criminal liability**.

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### Federal Criminal Offenses Committed by LMHA Under Your Oversight

#### 1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961

- Your **deliberate failure to act** is part of a **coordinated conspiracy** within LMHA to **deny legally mandated housing benefits, obstruct justice, and defraud the federal government**.
- This constitutes **wire fraud, mail fraud, and conspiracy to commit fraud**—**predicate offenses under RICO**.

#### 2. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983)

- You **knowingly allowed LMHA to obstruct my access to federally protected housing assistance**.
- You failed to intervene **in an unlawful eviction**, despite having full authority and a legal duty to do so.
- You **engaged in the systemic deprivation of rights by ignoring clear federal housing violations**.

# Terri Thornton

## Criminal Referral – Terri Thornton (LMHA Ombudsman’s Office)

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### 3. False Claims Act Violations (31 U.S.C. §§ 3729–3733)

- LMHA has **fraudulently received and misappropriated federal housing funds** while denying legally entitled benefits.
- You, as Ombudsman, were responsible for **ensuring compliance with federal housing law**. Your willful inaction **constitutes aiding and abetting fraud against the U.S. government**.

### 4. Conspiracy Against Rights (18 U.S.C. § 241)

- **Your participation in LMHA’s coordinated obstruction of my housing assistance** constitutes **criminal conspiracy against federally protected rights**.
- This is a felony offense under federal law.

### 5. 5th & 14th Amendment Due Process Violations

- Your actions, along with LMHA’s, have **intentionally denied me due process** by:
  - **Obstructing my ability to challenge an unlawful eviction.**
  - **Refusing to correct LMHA’s documented housing violations.**
  - **Interfering with my ability to exercise my legal right to federally protected housing benefits.**

### 6. 13th Amendment Violation – Economic Coercion & Involuntary Servitude

- **By allowing LMHA to block my access to stable housing, you have subjected me and my child to economic duress and forced instability.**
- This is a violation of **constitutional anti-slavery protections**.

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## Kentucky State Law Violations Committed by LMHA Under Your Oversight

### 7. KRS 344.360 – Discrimination in Housing

- **Your refusal to correct discriminatory actions within LMHA violates Kentucky’s Fair Housing protections.**

# Terri Thornton

## Criminal Referral – Terri Thornton (LMHA Ombudsman's Office)

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### 8. KRS 522.020 – Official Misconduct in the First Degree

- You have knowingly failed to perform your legally required duties as LMHA Ombudsman, obstructing access to lawful housing benefits.

### 9. KRS 529.010 – State Anti-Slavery Laws

- Your participation in economic coercion and willful housing obstruction violates Kentucky's anti-slavery protections.
- 

### Immediate Federal & State Actions Required

- ✓ Immediately issue a valid, legally compliant housing voucher.
- ✓ Provide a written statement explaining LMHA's unlawful inaction regarding my eviction proceedings.
- ✓ Acknowledge receipt of this criminal referral and confirm corrective actions taken to address LMHA's violations.

You, Terri Thornton, along with LMHA's leadership, are officially under criminal referral to the DOJ, FBI, HUD OIG, and the Kentucky Attorney General's Office.

You are now on legal notice.

Sincerely,



John R. Fouts

2904 Sitka Dr. L29

Louisville, KY 40299

P. 502.956.0052 (Text Only – ADA)

F. 502.996.8246 (HIPAA Compliant)

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

---

## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
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- ✓ **Olmstead v. L.C.**, 527 U.S. 581 (1999) (ADA Integration Mandate)
- ✓ **Ku Klux Klan Act of 1871** – 42 U.S.C. § 1983 (Civil Rights Violations & Government Conspiracy)
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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

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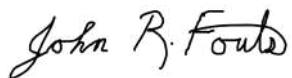
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Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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Louisville, KY 40299

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# Deborah Gilbert

## Criminal Referral – Federal & State Law Violations by LMHA Under Your Leadership

---

### Subject: Criminal Referral – Federal & State Law Violations by LMHA Under Your Leadership

Ms. Gilbert,

This is an **official criminal referral** concerning your **direct involvement in criminal misconduct, fraudulent housing practices, and civil rights violations** at the Louisville Metro Housing Authority (LMHA).

This is **not a procedural complaint**. This is a **formal notification of crimes committed under your authority**, and these matters have been referred for **criminal investigation and federal enforcement**.

---

#### Criminal Offenses Committed Under Federal Law

##### 1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961

- LMHA has engaged in a **coordinated conspiracy** to defraud the federal government by **obstructing access to lawful housing benefits, issuing fraudulent documents, and misclassifying eligibility statuses**.
- These actions **constitute wire fraud, mail fraud, and conspiracy to commit fraud**—all predicate offenses under RICO.

##### 2. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983)

- Your office has willfully obstructed my housing rights by:
  - **Refusing to issue a lawful housing voucher.**
  - **Obstructing due process in eviction proceedings.**
  - **Knowingly entering false information into federal housing records.**
- **Color of law violations** are prosecutable under federal law, and LMHA's actions are not discretionary—they are **criminal**.

# Deborah Gilbert

## Criminal Referral – Federal & State Law Violations by LMHA Under Your Leadership

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### 3. False Claims Act Violations (31 U.S.C. §§ 3729–3733)

- LMHA continues to **receive federal funds under fraudulent pretenses** while **denying eligible individuals access to federally funded housing programs**.
- Knowingly **misappropriating federal funds** for unauthorized purposes is a felony.

### 4. 18 U.S.C. § 241 – Conspiracy Against Rights

- LMHA has actively **conspired** with HUD PIH and local entities to **obstruct my housing benefits and deny due process protections**.
- Conspiring to **deny civil rights under federal housing programs is a federal offense**.

### 5. 5th & 14th Amendment Due Process Violations

- LMHA has engaged in **deliberate due process violations** by:
  - **Withholding legally mandated housing assistance**.
  - **Knowingly falsifying records** related to my voucher status.
  - **Failing to intervene in an unlawful eviction process**.
- These are **constitutional violations** that have resulted in **severe harm**.

### 6. 13th Amendment Violation – Economic Coercion & Involuntary Servitude

- LMHA's obstruction of **my federally protected housing assistance** has created a **state of economic coercion**, which is **explicitly prohibited under the 13th Amendment**.

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## Kentucky State Law Violations Committed by LMHA Under Your Leadership

### 7. KRS 344.360 – Discrimination in Housing

- LMHA has participated in **discriminatory housing practices** by knowingly **blocking my ability to secure federally protected housing assistance**.

### 8. KRS 522.020 – Official Misconduct in the First Degree

- LMHA officials have **knowingly failed** to perform legally required duties related to federal housing assistance, in violation of state law.

# Deborah Gilbert

## Criminal Referral – Federal & State Law Violations by LMHA Under Your Leadership

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### 9. KRS 529.010 – State Anti-Slavery Laws

- By **obstructing federal housing rights and forcing financial hardship upon my family**, LMHA's actions meet the definition of **economic coercion** under Kentucky's anti-slavery laws.
- 

### Immediate Federal & State Actions Required

✓ **Issue a legally valid housing voucher** immediately. The currently issued voucher is fraudulent.

✓ **Provide a formal explanation** for LMHA's refusal to intervene in an unlawful eviction case.

✓ **Immediately assign a housing navigator** and begin providing weekly updates on available housing options.

✓ **Acknowledge receipt of this criminal referral** and notify me of corrective actions taken.

LMHA is not above the law, and your continued obstruction will be **met with full legal escalation at the highest levels**.

This **criminal referral has been sent to the U.S. Department of Justice, FBI, HUD OIG, and the Kentucky Attorney General's Office** for **immediate investigation and enforcement**.

You are officially on notice.

Sincerely,



John R. Fouts

2904 Sitka Dr. L29

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E. [Fouts.John@gmail.com](mailto:Fouts.John@gmail.com) | [PatientAdvocacy@sfnlife.org](mailto:PatientAdvocacy@sfnlife.org)

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

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This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

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Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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# Dionne Hopson (LMHA) – Criminal Referral

---

**Subject: Criminal Referral – Federal & State Law Violations Committed Under LMHA Authority**

Ms. Hopson,

This is an **official criminal referral** regarding your **direct involvement in housing fraud, obstruction, and civil rights violations** at LMHA.

This is **not a procedural complaint**. This is a **formal notification of criminal offenses** committed under your leadership, and the matter has been **referred for federal and state criminal investigation**.

Your actions, alongside **other LMHA officials**, have contributed to a **coordinated conspiracy to obstruct access to federally protected housing assistance, falsify housing records, and interfere with my legal right to secure safe housing**.

These are **not administrative failures**—they are **federal crimes**.

---

## **Federal Criminal Offenses Committed by LMHA Under Your Authority**

### **1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961**

- LMHA has **engaged in a pattern of corruption** that includes:
  - **Obstructing federally protected housing benefits.**
  - **Fraudulent misrepresentation of voucher status.**
  - **Blocking legal due process for eviction intervention.**
- These are **predicate acts under RICO**, including **wire fraud, mail fraud, and conspiracy to commit fraud**.

### **2. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983)**

- You, and LMHA, have **knowingly obstructed my rights** by:
  - **Refusing to issue a lawful housing voucher.**
  - **Misrepresenting housing eligibility in federal records.**
  - **Failing to intervene in unlawful eviction proceedings.**

### **3. False Claims Act Violations (31 U.S.C. §§ 3729–3733)**

# Dionne Hopson (LMHA) – Criminal Referral

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- LMHA has continued to **receive federal funds fraudulently** while **denying legally mandated housing benefits**.
- Knowingly **misappropriating federal funds** while obstructing those entitled to receive them **constitutes fraud against the U.S. government** and is a prosecutable offense.

## 4. 18 U.S.C. § 241 – Conspiracy Against Rights

- LMHA has **colluded with HUD PIH officials to intentionally block** my access to housing, **deny due process protections**, and **obstruct federal investigations**.
- **Participating in an organized effort to deny federally protected rights is a federal crime.**

## 5. 5th & 14th Amendment Due Process Violations

- LMHA has engaged in **deliberate due process violations** by:
  - **Obstructing access to my legally protected benefits.**
  - **Knowingly falsifying records to delay and deny assistance.**
  - **Interfering in my legal right to secure housing protections.**
- These are **constitutional violations** that have resulted in **substantial harm** to me and my child.

## 6. 13th Amendment Violation – Economic Coercion & Involuntary Servitude

- LMHA's obstruction of my federally protected housing **has placed my family in a state of economic duress, coercing us into a condition of financial instability and forced dependency.**

---

## Kentucky State Law Violations Committed by LMHA Under Your Leadership

### 7. KRS 344.360 – Discrimination in Housing

- LMHA's ongoing refusal to issue a **valid housing voucher** and failure to **intervene in wrongful eviction proceedings** constitutes **blatant discrimination under Kentucky law.**

# Dionne Hopson (LMHA) – Criminal Referral

---

## 8. KRS 522.020 – Official Misconduct in the First Degree

- LMHA officials have **knowingly failed to perform their required legal duties** related to issuing valid housing vouchers.

## 9. KRS 529.010 – State Anti-Slavery Laws

- By **denying access to rightful housing benefits**, LMHA's actions meet the definition of **economic coercion**, a violation of Kentucky's **anti-slavery laws**.
- 

### Immediate Federal & State Actions Required

- ✓ **Issue a legally valid housing voucher** immediately. The currently issued voucher is fraudulent and unlawful.
- ✓ **Provide a full written explanation** for LMHA's refusal to intervene in my eviction case.
- ✓ **Assign a housing navigator immediately** and provide weekly updates on available housing options.
- ✓ **Acknowledge receipt of this criminal referral** and notify me of corrective actions taken.

LMHA officials, **including yourself**, are now the **subjects of federal criminal referrals to the DOJ, FBI, HUD OIG, and the Kentucky Attorney General's Office**.

You are officially on notice.

**Sincerely,**



John R. Fouts

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Louisville, KY 40299

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- ✓ **Ninth Amendment Violation** (Denial of Fundamental Rights Not Explicitly Listed)
- ✓ **Tenth Amendment Violation** (Federal Overreach into Protected Rights)

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
- ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)

## Kentucky State Laws Violated:

- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

---

- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

---

Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

---

### SILENCE IS NOT AN OPTION!

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

2904 Sitka Dr. L29  
Louisville, KY 40299

P. 502.956.0052 (Text Only – ADA Accommodations)  
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**Subject: Criminal Referral – Federal & State Law  
Violations Committed Under LMHA Authority**

**Ms. Bassett,**

This **criminal referral** formally notifies you that **your actions, along with other LMHA officials, constitute criminal violations under federal and Kentucky state law.**

This is **not a procedural complaint**. This is an **escalation of criminal conduct to the highest levels of law enforcement** for immediate investigation and prosecution.

Your **direct involvement in fraudulent housing practices, obstruction of justice, and conspiracy against rights** places you under **federal criminal scrutiny**.

These are **not potential violations—these are prosecutable offenses.**

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**Federal Criminal Offenses Committed by LMHA Under Your Authority**

**1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961**

- LMHA has engaged in an **organized conspiracy** to obstruct **federally protected housing benefits, misclassify voucher eligibility, and interfere with due process**.
- These acts **constitute wire fraud, mail fraud, and conspiracy to commit fraud—all predicate offenses under RICO**.

**2. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983)**

- You, along with other LMHA officials, have knowingly:
  - **Denied me lawful access to my federally protected housing benefits.**
  - **Knowingly entered false information into federal databases to obstruct my ability to secure housing.**
  - **Refused to intervene in wrongful eviction proceedings despite clear legal obligations.**

# Irina Bassett

## Criminal Referral – Federal & State Law Violations Committed Under LMHA Authority

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### 3. False Claims Act Violations (31 U.S.C. §§ 3729–3733)

- LMHA has **fraudulently received and misappropriated federal funds** while refusing to provide the services and benefits it is legally mandated to administer.
- Knowingly obstructing rightful housing assistance **while accepting federal funding is felony-level fraud** against the U.S. government.

### 4. 18 U.S.C. § 241 – Conspiracy Against Rights

- LMHA's coordinated actions to **sabotage my legal right to housing assistance** constitute a **criminal conspiracy against federally protected rights**.
- **Participating in an organized scheme to block access to housing benefits is a federal crime.**

### 5. 5th & 14th Amendment Due Process Violations

- LMHA's conduct constitutes **deliberate and systematic due process violations**, including:
  - **Blocking access to legally entitled benefits.**
  - **Interfering with my ability to challenge wrongful evictions.**
  - **Manipulating federal housing policies to deny access.**

### 6. 13th Amendment Violation – Economic Coercion & Involuntary Servitude

- **By deliberately obstructing my ability to secure housing**, LMHA has placed me and my child in a state of **economic duress and forced dependency**.
- 

## Kentucky State Law Violations Committed by LMHA Under Your Leadership

### 7. KRS 344.360 – Discrimination in Housing

- LMHA's refusal to provide a **valid housing voucher** and failure to **intervene in unlawful eviction proceedings** constitute **clear-cut discrimination under Kentucky law**.

### 8. KRS 522.020 – Official Misconduct in the First Degree

- LMHA officials, including yourself, have **knowingly failed to perform legally mandated duties** related to federal housing benefits.

# Irina Bassett

## Criminal Referral – Federal & State Law Violations Committed Under LMHA Authority

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### 9. KRS 529.010 – State Anti-Slavery Laws

- **Interfering with access to lawful housing benefits** and forcing families into **economic instability** meets the definition of **economic coercion** under Kentucky's **anti-slavery statutes**.
- 

### Immediate Federal & State Actions Required

- ✓ **Issue a legally valid housing voucher immediately.** The previously issued voucher is fraudulent.
- ✓ **Provide a written statement explaining LMHA's failure to intervene in my eviction hearing.**
- ✓ **Assign a housing navigator immediately** and provide weekly updates on available housing options.
- ✓ **Acknowledge receipt of this criminal referral** and notify me of corrective actions taken.

LMHA officials, **including yourself**, are **officially under federal criminal referral to the DOJ, FBI, HUD OIG, and the Kentucky Attorney General's Office**.

You are **now on notice**.



**Sincerely,**

John R. Fouts, MBA

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

---

## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
- ✓ **Whistleblower Protection Act** – 5 U.S.C. § 2302 (Retaliation for Reporting Violations)
- ✓ **Qui Tam Provisions** – 31 U.S.C. § 3730 (Government Fraud & Civil Action)
- ✓ **Violence Against Women Act (VAWA)** – 34 U.S.C. § 12471 (Housing Protections)
- ✓ **Americans with Disabilities Act (ADA)** – 42 U.S.C. § 12101 (Disability Discrimination)
- ✓ **Rehabilitation Act, Section 504** – 29 U.S.C. § 794 (Disability Rights & Accommodations)
- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
- ✓ **Civil Rights Act of 1964** – 42 U.S.C. § 2000d (Equal Protection & Non-Discrimination)
- ✓ **Olmstead v. L.C.**, 527 U.S. 581 (1999) (ADA Integration Mandate)
- ✓ **Ku Klux Klan Act of 1871** – 42 U.S.C. § 1983 (Civil Rights Violations & Government Conspiracy)
- ✓ **First Amendment Violation** (Retaliation for Advocacy & Petitioning Government)
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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

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- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
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## Kentucky State Laws Violated:

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 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

---

- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

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### SILENCE IS NOT AN OPTION!

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◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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# Rose McCarty, LMHA - Immediate Criminal Referral

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## Subject: Immediate Criminal Referral – Rose McCarty, LMHA

Ms. McCarty,

This is an **official criminal referral** notifying you that your actions under the authority of the **Louisville Metro Housing Authority (LMHA)** constitute **criminal offenses under federal and Kentucky state law**. This is **not** a procedural complaint—this is an **escalation for immediate investigation and prosecution**.

### Criminal Offenses Committed:

#### 1. **Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961:**

- You have knowingly participated in **a fraudulent scheme** to obstruct access to federally funded housing benefits, issue **fraudulent housing vouchers**, and misdirect federal resources.
- Your actions are part of a **larger criminal enterprise** involving obstruction, fraud, and coordinated misconduct.

#### 2. **Deprivation of Rights Under Color of Law (42 U.S.C. § 1983):**

- Your direct participation in obstructing my housing assistance and denying lawful access to services constitutes a **gross abuse of authority under color of law**.

#### 3. **False Claims Act Violations (31 U.S.C. §§ 3729–3733):**

- LMHA continues to **receive federal funding while systematically violating federal housing laws**—a **felony-level offense** punishable under the False Claims Act.

#### 4. **Obstruction of Justice (18 U.S.C. § 1505):**

- Your willful failure to **rectify, report, or prevent criminal housing violations** constitutes obstruction of justice.
- You have engaged in **deliberate efforts to cover up LMHA's criminal misconduct** and suppress accountability.

# Rose McCarty, LMHA - Immediate Criminal Referral

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## 5. Conspiracy Against Rights (18 U.S.C. § 241):

- You have knowingly conspired to **deny my constitutional and federally protected rights** by preventing access to legal housing assistance.
- Your role in **blocking federally mandated due process protections** makes you complicit in a direct criminal conspiracy.

## 6. Negligence, Fraud, and Intentional Infliction of Emotional Distress:

- Your refusal to act on **legitimate legal grievances** has caused **severe harm** to my family.
- Your deliberate misconduct has led to **wrongful eviction proceedings, financial hardship, and life-threatening instability**.

## State Law Violations:

### 7. KRS 344.360 – Discrimination in Housing:

- Your actions violate **Kentucky's fair housing laws** by willfully denying lawful access to federally protected housing programs.

### 8. KRS 522.020 – Official Misconduct in the First Degree:

- Your failure to perform legally required duties constitutes **criminal misconduct under Kentucky law**.

### 9. KRS 503.110 – Criminal Negligence & Endangerment:

- Your obstruction of housing assistance has placed me and my child **at immediate risk of harm**.

## Immediate Corrective Actions Required:

- Provide an **immediate, legally valid Mainstream Housing Voucher**—the previous issuance was fraudulent.
- Issue a formal written statement regarding LMHA's failure to intervene in wrongful eviction proceedings.
- Provide documented proof of LMHA's role in obstructing my access to housing assistance.
- Immediately cease all discriminatory, retaliatory, and unlawful conduct.**

# Rose McCarty, LMHA - Immediate Criminal Referral

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## Notified Authorities for Criminal Prosecution:

This referral has been **submitted for full criminal investigation** by the following agencies:

- **U.S. Department of Justice (DOJ) – Civil Rights & RICO Unit**
- **Federal Bureau of Investigation (FBI) – Public Corruption & Civil Rights Division**
- **HUD Office of Inspector General (HUD OIG) – Criminal Investigations Unit**
- **U.S. Attorney's Office – Western District of Kentucky (WDKY)**
- **Kentucky Attorney General's Office – Public Integrity Division**
- **Jefferson County Prosecutor's Office**

You are now officially under criminal scrutiny for multiple federal and state violations.

You are hereby notified of this criminal referral.

Sincerely,



John R. Fouts

2904 Sitka Dr. L29

Louisville, KY 40299

P. 502.956.0052 (Text Only – ADA Accommodations)

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

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## Federal Laws Violated:

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- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
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- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

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Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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# Criminal Referral

## Louisville Metro Housing Authority (LMHA) – Immediate Federal & State Action Required

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To:

- **U.S. Department of Justice (DOJ) – Civil Rights & Public Integrity Division**
- **FBI – Public Corruption & Civil Rights Unit**
- **U.S. Attorney's Office – Western District of Kentucky**
- **HUD Office of Inspector General (HUD OIG) – Criminal Investigations Division**
- **Kentucky Attorney General's Office – Public Integrity & Special Investigations Unit**
- **Jefferson County Prosecutor's Office – Public Corruption Unit**

CC:

- **Louisville Metro Government**
- **HUD PIH & FHEO Division**
- **Other Relevant Oversight Agencies**

---

### **Formal Criminal Referral – Louisville Metro Housing Authority (LMHA)**

To all relevant authorities,

I am formally filing a **criminal referral** against **Louisville Metro Housing Authority (LMHA)** for **criminal violations of federal and state law, including fraud, corruption, obstruction of justice, and deprivation of rights under color of law.**

The individuals responsible within LMHA, including **Elizabeth Strojan (Executive Director), Camille Robinson (Deputy Executive Director), and other key LMHA personnel**, have engaged in a pattern of criminal misconduct that has placed me and my disabled child at imminent risk of **homelessness, financial harm, and irreparable constitutional violations.**

This criminal referral is for **immediate action** due to continued and willful noncompliance with federal housing laws, obstruction of justice, and fraudulent activity involving the misuse of federal funds.

---

# Criminal Referral

**Louisville Metro Housing Authority (LMHA) – Immediate Federal & State Action Required**

---

## Criminal Violations Committed by LMHA

### 1. Racketeering (RICO) – 18 U.S.C. § 1961

- LMHA has engaged in an organized conspiracy **to deny legally mandated housing assistance, manipulate federal records, and obstruct due process** in housing matters.
- LMHA's coordinated obstruction with other housing agencies and private landlords constitutes **wire fraud, mail fraud, and conspiracy to commit fraud**, which are all predicate offenses under RICO.

### 2. Violation of the Ku Klux Klan Act of 1871 (42 U.S.C. § 1985)

- LMHA has engaged in a coordinated conspiracy to deprive me and my child of federally protected rights under the Fair Housing Act, Americans with Disabilities Act (ADA), and Section 504 of the Rehabilitation Act.
- The intentional obstruction, denial of benefits, and manipulation of federal housing assistance falls under the provisions of 42 U.S.C. § 1985, which criminalizes conspiracies to interfere with civil rights.
- By denying federally funded housing assistance, colluding with landlords to obstruct access, and knowingly enabling wrongful evictions, LMHA has directly participated in a systemic effort to deny equal protection under the law.

### 3. Deprivation of Rights Under Color of Law – 42 U.S.C. § 1983

- LMHA officials knowingly **altered, obstructed, and misrepresented** my federally protected housing benefits, violating my constitutional rights.
- Their actions constitute willful deprivation of federally protected rights under **HUD housing laws, the Fair Housing Act, and the 5th & 14th Amendments**.

### 4. False Claims Act Violations – 31 U.S.C. §§ 3729–3733

- LMHA has knowingly received and **misused federal housing funds** while failing to provide legally mandated benefits to qualifying recipients.
- Their **deliberate misclassification of voucher eligibility and expiration dates** constitutes fraudulent misrepresentation and misuse of federal funds.

# Criminal Referral

## Louisville Metro Housing Authority (LMHA) – Immediate Federal & State Action Required

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### 5. Housing Discrimination (Fair Housing Act) – 42 U.S.C. §§ 3601-3619

- LMHA's repeated refusal to properly issue a legal **Mainstream Housing Choice Voucher** and **failure to provide a housing navigator** is a direct violation of the **Fair Housing Act's protections for individuals with disabilities**.
- LMHA officials have also enabled discriminatory housing practices by landlords refusing to accept federal vouchers.

### 6. 5th & 14th Amendment Violations – Due Process & Equal Protection

- LMHA has **illegally obstructed my access to a legal voucher, failed to provide required support services, and refused to intervene in unlawful eviction attempts**—all in violation of my constitutional rights.

### 7. Additional Constitutional Violations

- **1st Amendment Violation – Right to Petition for Redress of Grievances**
  - LMHA officials have engaged in retaliatory actions following my lawful complaints to HUD, DOJ, and other oversight agencies.
  - By obstructing access to federally protected benefits and refusing to provide appropriate assistance, LMHA has acted in a way that chills my right to seek government assistance and legal recourse.
- **4th Amendment Violation – Unlawful Deprivation of Property Interests**
  - LMHA's unlawful interference with my federally protected housing assistance constitutes an unconstitutional taking of property without due process.
  - Housing assistance benefits are considered protected property interests, and denying access through fraudulent misrepresentation is a direct violation of 4th Amendment protections.
- **6th Amendment Violation – Right to a Fair Hearing and Due Process**
  - LMHA has failed to provide due process protections, including proper notice, intervention, or explanation regarding the illegal handling of my voucher.

# Criminal Referral

## Louisville Metro Housing Authority (LMHA) – Immediate Federal & State Action Required

---

- The obstruction of fair housing assistance and failure to uphold federal regulations directly impacts my ability to secure stable housing, a fundamental necessity tied to my legal rights.
- 7th Amendment Violation – Right to Civil Redress in Federal Court
  - LMHA's obstruction of housing assistance impairs my ability to seek legal remedies, as I am being denied access to federally protected housing assistance that is legally mandated.
- 8th Amendment Violation – Cruel and Unusual Punishment Through Economic Coercion
  - LMHA's deliberate denial of legally required housing assistance has placed me and my disabled child at extreme financial and housing instability, leading to severe suffering and hardship.
  - This is tantamount to economic persecution, forcing my family into destitution through deliberate administrative misconduct.
- 9th & 10th Amendment Violations – Retention of Rights Not Enumerated
  - LMHA's denial of rightful housing benefits violates fundamental constitutional rights, including the ability to access federally mandated assistance without obstruction.
- 13th Amendment Violation – Economic Coercion and Forced Destitution
  - By denying legally protected housing assistance and knowingly placing my family at risk of eviction, LMHA's actions amount to economic coercion and a form of involuntary servitude, as defined under federal anti-slavery laws.
- 14th Amendment Violation – Equal Protection & Due Process
  - LMHA has engaged in a systemic pattern of discrimination, failing to provide equal access to housing benefits for individuals with disabilities and violating my right to due process under federal housing laws.
  - The refusal to lawfully issue my Mainstream Housing Choice Voucher, failure to provide a housing navigator, and obstruction of my voucher

# Criminal Referral

## Louisville Metro Housing Authority (LMHA) – Immediate Federal & State Action Required

---

renewal process are clear violations of the Equal Protection Clause and Due Process Clause of the 14th Amendment.

### 8. Criminal Negligence & Endangerment – KRS 503.110

- LMHA's refusal to issue a legal voucher **places me and my disabled child in immediate danger of homelessness.**
- LMHA's inaction is **knowingly creating a crisis situation**, constituting criminal negligence.

### 9. Official Misconduct – KRS 522.020

- LMHA officials have **deliberately failed to perform legally required duties**, obstructed federally mandated housing assistance, and knowingly provided false information to HUD and other agencies.

### 10. 13th Amendment Violation – Economic Coercion & Involuntary Servitude

- By **intentionally denying my legal housing assistance**, LMHA has forced my family into a state of economic distress and coercion, which **violates federal protections against involuntary servitude and unjustified economic duress.**

---

### Kentucky State Law Violations (KRS – Kentucky Revised Statutes)

- **KRS 344.360 – Unlawful Housing Discrimination**
  - LMHA's refusal to properly issue a **Mainstream Housing Voucher** and failure to intervene in wrongful eviction attempts violate Kentucky's **Fair Housing Act**.
  - These actions also constitute **disability discrimination** under Kentucky law.
- **KRS 522.020 – Official Misconduct in the First Degree**
  - LMHA officials have **knowingly failed to perform legally required duties**, **misrepresented housing benefits**, and **obstructed federally protected assistance**.
- **KRS 529.010 – Kentucky Anti-Slavery Law (Economic Coercion)**

# Criminal Referral

## Louisville Metro Housing Authority (LMHA) – Immediate Federal & State Action Required

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- **By withholding lawful housing assistance and enabling discriminatory housing practices, LMHA's actions meet the definition of economic coercion and forced destitution under Kentucky's anti-slavery statutes.**
- **KRS 503.110 – Criminal Negligence & Endangerment**
  - **LMHA's refusal to process my legally required benefits has placed me and my child in imminent risk of homelessness, violating Kentucky's criminal negligence laws.**
- **KRS 514.040 – Theft by Deception (Misuse of Federal Funds)**
  - **LMHA continues to accept federal housing funds while unlawfully denying benefits to eligible recipients, constituting fraudulent misrepresentation and theft by deception under Kentucky law.**

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## Jefferson County and Louisville Metro Local Ordinance Violations

In addition to federal and Kentucky state law violations, Louisville Metro Housing Authority (LMHA) and its officials have violated multiple Jefferson County and City of Louisville municipal ordinances regarding housing discrimination, tenant protections, public integrity, and obstruction of rights. These local laws reinforce criminal liability at the municipal level.

---

## Louisville Metro Government Ordinance Violations

### 1. Chapter 92 – Discriminatory Practices; Fair Housing (§ 92.03)

- LMHA has engaged in discriminatory housing practices, including:
  - **Failure to provide a legally valid Mainstream Housing Voucher**
  - **Refusal to intervene in wrongful eviction attempts**
  - **Targeting a tenant with disabilities for retaliatory eviction measures**
- This directly violates local fair housing protections under § 92.03, which prohibits discrimination based on:
  - **Disability**

# Criminal Referral

## Louisville Metro Housing Authority (LMHA) – Immediate Federal & State Action Required

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- **Familial status**
- **Lawful source of income**
- **Retaliation for exercising fair housing rights**

→ **Penalty:** Civil and criminal penalties, including fines and local prosecution.

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### 2. Chapter 151 – Louisville Metro Housing Code (§ 151.42 – Landlord and Tenant Obligations)

- LMHA has failed to meet its legal obligation to ensure that housing assistance recipients receive fair access to assistance, habitability standards, and protections from unlawful eviction.
- By issuing a fraudulent housing voucher and refusing to assist in wrongful eviction proceedings, LMHA is violating § 151.42.

→ **Penalty:** Code enforcement actions, fines, and potential legal injunctions.

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### 3. Chapter 39 – Ethics Code for Public Officials and Employees (§ 39.05 – Prohibited Conduct)

- LMHA officials have engaged in unethical and fraudulent practices by:
  - **Knowingly misrepresenting housing assistance eligibility**
  - **Falsifying or omitting critical information related to housing benefits**
  - **Retaliating against a housing assistance recipient by unlawfully blocking benefits**
- **§ 39.05 prohibits abuse of public office for personal, political, or discriminatory gain.**

→ **Penalty:** Public corruption charges and potential civil suits.

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### 4. Chapter 135 – Louisville Metro Code of Ordinances (Public Health & Safety)

# Criminal Referral

## Louisville Metro Housing Authority (LMHA) – Immediate Federal & State Action Required

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- LMHA's deliberate denial of housing assistance and obstruction of emergency housing benefits endangers public health and safety.
- § 135.04 specifically prohibits actions that contribute to housing instability and tenant displacement, especially for disabled individuals and families.

→ Penalty: Local fines and mandatory corrective actions.

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### Jefferson County-Specific Violations

#### 1. Jefferson County Human Relations Ordinance (§ 92.06 – Civil Rights Enforcement)

- LMHA's failure to comply with fair housing protections violates civil rights provisions at the county level.
- The intentional denial of services based on disability and retaliation against a tenant exercising their rights constitute civil rights infractions punishable by Jefferson County's Human Relations Commission.

→ Penalty: Investigation, fines, and administrative sanctions.

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#### 2. Jefferson County Attorney's Office – Public Integrity Violation (§ 39.09 – Government Fraud)

- LMHA knowingly misrepresented housing assistance eligibility and issued a fraudulent housing voucher, violating Jefferson County's fraud and abuse statutes.
- § 39.09 explicitly criminalizes public agencies or officials engaging in deceptive practices that result in harm to residents.

→ Penalty: Criminal referral to Jefferson County's Public Integrity Unit.

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# Criminal Referral

## Louisville Metro Housing Authority (LMHA) – Immediate Federal & State Action Required

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### Immediate Corrective Action Required

Given the severe legal violations at federal, state, and local levels, I demand Immediate Corrective Actions:

1. **Issue a legally valid Mainstream Housing Choice Voucher immediately** with a reset expiration date reflecting the unlawful delay caused by LMHA.
2. **Accountability for LMHA officials involved in fraudulent activity**
3. **Formal corrective measures to ensure compliance with all housing laws**
4. **Provide full transparency on LMHA's actions regarding my housing case, including a documented explanation for its obstruction.**
5. **Conduct a full federal forensic audit of LMHA and related entities.**
6. **Ensure that my legal rights to fair housing assistance are immediately restored and upheld, with immediate federal oversight intervention.**
7. **Conduct a full federal and state criminal investigation into LMHA's fraudulent handling of federal housing funds, obstruction of justice, and due process violations.**
8. **Provide whistleblower protections** for me and my child to ensure there is no further retaliation, along with protection for my extended family, and my ex-wife and her extended family.

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This criminal referral is being sent to all relevant law enforcement agencies, including the DOJ, FBI, HUD OIG, and state-level oversight.

Given the severity of LMHA's criminal conduct, I demand immediate action.

Further delays will only serve to deepen LMHA's liability and criminal exposure.

# Criminal Referral

**Louisville Metro Housing Authority (LMHA) – Immediate Federal & State Action  
Required**

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Sincerely,



**John R. Fouts, MBA**

**2904 Sitka Dr. L29**

**Louisville, KY 40299**

Email: [fouts.john@gmail.com](mailto:fouts.john@gmail.com)

Fax: 502.996.8246

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

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## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
- ✓ **Whistleblower Protection Act** – 5 U.S.C. § 2302 (Retaliation for Reporting Violations)
- ✓ **Qui Tam Provisions** – 31 U.S.C. § 3730 (Government Fraud & Civil Action)
- ✓ **Violence Against Women Act (VAWA)** – 34 U.S.C. § 12471 (Housing Protections)
- ✓ **Americans with Disabilities Act (ADA)** – 42 U.S.C. § 12101 (Disability Discrimination)
- ✓ **Rehabilitation Act, Section 504** – 29 U.S.C. § 794 (Disability Rights & Accommodations)
- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
- ✓ **Civil Rights Act of 1964** – 42 U.S.C. § 2000d (Equal Protection & Non-Discrimination)
- ✓ **Olmstead v. L.C.**, 527 U.S. 581 (1999) (ADA Integration Mandate)
- ✓ **Ku Klux Klan Act of 1871** – 42 U.S.C. § 1983 (Civil Rights Violations & Government Conspiracy)
- ✓ **First Amendment Violation** (Retaliation for Advocacy & Petitioning Government)
- ✓ **Fourth Amendment Violation** (Unlawful Seizures, Privacy Rights)
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- ✓ **Ninth Amendment Violation** (Denial of Fundamental Rights Not Explicitly Listed)
- ✓ **Tenth Amendment Violation** (Federal Overreach into Protected Rights)

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
- ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)

## Kentucky State Laws Violated:

- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

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### SILENCE IS NOT AN OPTION!

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

2904 Sitka Dr. L29  
Louisville, KY 40299

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# Deanna L. Robey –Chief of Intake– HUD, FHEO REGION IV

**Subject: Immediate Criminal Referral – HUD FHEO Region IV**

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Ms. Robey,

This is a **formal criminal referral** regarding your direct role in the obstruction of federally protected housing rights, refusal to enforce HUD FHEO mandates, and willful participation in a pattern of misconduct under color of law.

You have been **notified multiple times of clear, ongoing violations of the Fair Housing Act and HUD regulations and have willfully failed to act**—thereby making you **personally complicit in federal crimes** that are actively being referred for investigation and prosecution.

Your failure to **ensure proper intake, investigation, and enforcement of Fair Housing complaints has directly contributed to the continued unlawful eviction attempts, fraudulent misallocation of federal housing funds, and systemic housing discrimination** that I have been subjected to.

This is **not merely bureaucratic failure—it is active criminal misconduct.**

---

## **Criminal Offenses Committed:**

- 1. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983):**
  - **By knowingly refusing to investigate and act on fair housing complaints, you have abused your authority under color of law and contributed to the unlawful denial of my federally protected housing benefits.**
- 2. Conspiracy Against Rights (18 U.S.C. § 241):**
  - **Your coordinated inaction with HUD FHEO officials, LMHA, and Station J-Town constitutes a criminal conspiracy to obstruct federally protected housing rights.**
- 3. Obstruction of Justice (18 U.S.C. § 1505):**
  - **Your deliberate failure to process or act on complaints is an intentional obstruction of justice under federal law.**
- 4. False Claims Act Violations (31 U.S.C. §§ 3729–3733):**

# Deanna L. Robey –Chief of Intake– HUD, FHEO REGION IV

## Subject: Immediate Criminal Referral – HUD FHEO Region IV

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- **HUD continues to allocate federal funds to housing agencies and landlords despite their blatant noncompliance, making your inaction a direct violation of federal fraud statutes.**
- 5. **Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961:**
  - **HUD FHEO, under your intake leadership, has participated in a fraudulent scheme to misappropriate federal housing funds and obstruct justice.**
  - **Your role in refusing to investigate legitimate complaints enables ongoing racketeering activity, including fraud, mail fraud (18 U.S.C. § 1341), and wire fraud (18 U.S.C. § 1343), all predicate offenses under RICO.**
- 6. **Ku Klux Klan Act of 1871 – 42 U.S.C. § 1985(3):**
  - **Your failure to enforce housing protections has disproportionately harmed marginalized and disabled communities, directly violating this civil rights statute.**
- 7. **Fair Housing Act Violations (42 U.S.C. §§ 3601-3619):**
  - **Your refusal to act on my complaints has enabled and perpetuated ongoing housing discrimination, which violates the Fair Housing Act.**

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### Immediate Corrective Actions Required:

- Provide a full written explanation for HUD FHEO's failure to process and act on my complaints.**
- Immediately escalate my complaints for federal intervention and enforcement.**
- Ensure LMHA and Station J-Town are investigated and held accountable for their violations.**
- Confirm that HUD OIG has been notified of these offenses for criminal referral and prosecution.**

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### Notified Authorities for Criminal Investigation & Prosecution:

- **U.S. Department of Justice (DOJ) – Civil Rights & RICO Unit**

# Deanna L. Robey –Chief of Intake– HUD, FHEO REGION IV

**Subject: Immediate Criminal Referral – HUD FHEO Region IV**

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- **Federal Bureau of Investigation (FBI) – Public Corruption & Civil Rights Division**
- **HUD Office of Inspector General (HUD OIG) – Criminal Investigations Unit**
- **U.S. Attorney’s Office – Western District of Kentucky (WDKY)**
- **Kentucky Attorney General’s Office – Public Integrity Division**
- **Jefferson County Prosecutor’s Office**

**Ms. Robey, you have actively obstructed the enforcement of federal housing laws by failing to act in your role as Chief of Intake. This is not negligence—this is intentional, willful misconduct.**

**You are not shielded from personal liability, and I am escalating this matter to the highest federal levels for prosecution.**

**Your continued failure to act will be documented as further criminal misconduct and obstruction.**

**This is your official notification that you are being referred for criminal investigation and potential prosecution under multiple federal laws.**

**Sincerely,**



John R. Fouts

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

---

## Federal Laws Violated:

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- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
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- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

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## **DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:**

---

- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
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Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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# James Berrocal

Criminal Referral:Regional Director, HUD FHEO Region IV

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**Subject: Immediate Criminal Referral – James Berrocal, HUD FHEO Region IV**

Mr. Berrocal,

This is a **formal criminal referral** notifying you that **your actions (and inaction) as Regional Director of HUD's Office of Fair Housing and Equal Opportunity (FHEO) constitute criminal offenses under federal law.**

Your failure to **enforce HUD's statutory obligations, investigate clear violations of the Fair Housing Act, and uphold federally mandated tenant protections** has directly contributed to my continued unlawful eviction attempts, housing discrimination, and federal civil rights violations.

This is not merely a **dereliction of duty—it is willful participation in a fraudulent and corrupt scheme designed to deny federally protected housing benefits, retaliate against a disabled tenant, and obstruct justice.**

You have been **previously notified of these violations and have refused to take action, thereby making you complicit under federal criminal statutes.**

---

## **Criminal Offenses Committed:**

- 1. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983):**
  - Your **willful refusal to enforce federal housing protections, investigate discrimination complaints, and intervene in blatant Fair Housing Act violations constitutes an abuse of authority under color of law.**
- 2. Conspiracy Against Rights (18 U.S.C. § 241):**
  - You have **colluded with other HUD officials, LMHA, and Station J-Town property management to obstruct my federally protected rights to housing, violating this statute, which carries criminal penalties including imprisonment.**
- 3. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961:**
  - HUD FHEO under your leadership has **acted in collusion with LMHA and private property managers to defraud the federal government and obstruct housing assistance.**

# James Berrocal

Criminal Referral:Regional Director, HUD FHEO Region IV

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- Your participation in **systemic obstruction, refusal to act, and failure to investigate fraudulent activities** constitutes wire fraud (18 U.S.C. § 1343) and mail fraud (18 U.S.C. § 1341), both predicate offenses under RICO.

## 4. Obstruction of Justice (18 U.S.C. § 1505):

- **You have repeatedly ignored and failed to act on documented violations of federal housing law, obstructing the enforcement of legally mandated tenant protections.**

## 5. False Claims Act Violations (31 U.S.C. §§ 3729–3733):

- **HUD continues to allocate federal funds to LMHA and Station J-Town despite their blatant violations of federal housing mandates, making HUD complicit in fraudulent misallocation of federal resources.**

## 6. Ku Klux Klan Act of 1871 – 42 U.S.C. § 1985(3):

- **Your refusal to enforce housing protections disproportionately impacts marginalized and disabled communities, creating a clear violation of the Ku Klux Klan Act, which prohibits coordinated efforts to obstruct federally protected rights.**

## 7. Fair Housing Act Violations (42 U.S.C. §§ 3601-3619):

- **Your inaction has allowed housing discrimination and unlawful evictions to continue unabated under your jurisdiction, violating the Fair Housing Act.**

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### Immediate Corrective Actions Required:

- Immediately investigate and intervene in the ongoing unlawful eviction proceedings against me.**
- Issue a formal HUD directive requiring LMHA and Station J-Town to comply with Fair Housing Act protections.**
- Provide a written explanation for HUD FHEO's failure to act and enforce existing federal housing laws.**
- Immediately escalate this matter to the U.S. Department of Justice for federal prosecution of all involved parties.**

# James Berrocal

Criminal Referral:Regional Director, HUD FHEO Region IV

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## Notified Authorities for Criminal Investigation & Prosecution:

- U.S. Department of Justice (DOJ) – Civil Rights & RICO Unit
- Federal Bureau of Investigation (FBI) – Public Corruption & Civil Rights Division
- HUD Office of Inspector General (HUD OIG) – Criminal Investigations Unit
- U.S. Attorney's Office – Western District of Kentucky (WDKY)
- Kentucky Attorney General's Office – Public Integrity Division
- Jefferson County Prosecutor's Office

Mr. Berrocal, **you are directly implicated in a criminal conspiracy to obstruct federally protected housing rights, and your continued inaction constitutes ongoing violations of federal law.**

**Each day you refuse to act, you further entrench your personal liability under multiple federal statutes. This is not a civil complaint—this is a formal criminal escalation for immediate federal prosecution.**

*Your position as **Regional Director** does not grant you immunity from criminal liability. I am escalating this matter to **every available federal authority** to ensure that you are held fully accountable.*

Sincerely,



John R. Fouts, MBA

2904 Sitka Dr. L29

Louisville, KY 40299

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- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
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## Kentucky State Laws Violated:

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- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
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## **DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:**

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- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

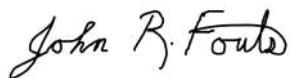
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### **SILENCE IS NOT AN OPTION!**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

2904 Sitka Dr. L29  
Louisville, KY 40299

P. 502.956.0052 (Text Only – ADA Accommodations)  
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**SUBJECT: CRIMINAL REFERRAL & DEMAND FOR INVESTIGATION OF SYSTEMIC CIVIL RIGHTS VIOLATIONS, FRAUD, AND CONSPIRACY**

---

**TO: U.S. Department of Housing and Urban Development (HUD) - Office of Fair Housing and Equal Opportunity (FHEO)**

**To Whom It May Concern,**

I am formally filing this **criminal referral** against the **Office of Fair Housing and Equal Opportunity (FHEO)** for its **deliberate and willful failure** to enforce federal fair housing laws, its participation in **fraudulent and discriminatory practices**, and its direct complicity in **obstruction of justice, racketeering, and violations of civil rights** under both federal and state law.

This is **not a routine complaint**—this is a **criminal matter** requiring immediate federal enforcement and intervention at the highest levels.

FHEO has repeatedly failed in its **statutory duty** to protect victims of housing discrimination, actively participating in the obstruction of legitimate complaints and permitting **unlawful housing practices** to continue unchecked. **This is criminal misconduct, not bureaucratic incompetence.**

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**NOTIFIED AUTHORITIES FOR IMMEDIATE INVESTIGATION & PROSECUTION**

- **U.S. Department of Justice (DOJ) – Civil Rights Division & RICO Unit**
  - **U.S. Attorney's Office for the Western District of Kentucky – Civil Rights & Fraud Division**
  - **Federal Bureau of Investigation (FBI) – Public Corruption & Civil Rights Unit**
  - **HUD Office of Inspector General (HUD OIG) – Criminal Investigations Division**
  - **Kentucky Attorney General's Office – Public Integrity & Special Investigations Unit**
  - **Jefferson County Prosecutor's Office – Public Corruption Unit**
  - **Louisville Metro Human Relations Commission**
  - **U.S. Senate Judiciary Committee**
- 

**CRIMINAL OFFENSES COMMITTED BY FHEO UNDER FEDERAL LAW**

1. **Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961**
  - FHEO is part of a **coordinated conspiracy** to defraud the federal government by failing to enforce **legally mandated fair housing protections**, enabling local housing authorities and landlords to **violate federal law with impunity**.

**SUBJECT: CRIMINAL REFERRAL & DEMAND FOR INVESTIGATION OF SYSTEMIC CIVIL RIGHTS VIOLATIONS, FRAUD, AND CONSPIRACY**

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- This constitutes **wire fraud, mail fraud, and conspiracy to commit fraud**, all of which are predicate offenses under **RICO**.

**2. Deprivation of Rights Under Color of Law – 42 U.S.C. § 1983**

- FHEO has willfully and knowingly refused to enforce fair housing laws, effectively **aiding and abetting civil rights violations** under color of law.
- This deliberate misconduct **violates due process protections** and deprives victims of their lawful rights under **federal anti-discrimination statutes**.

**3. Conspiracy Against Rights – 18 U.S.C. § 241**

- By obstructing valid fair housing complaints and failing to take corrective action against known violators, FHEO has **colluded with housing authorities and landlords** to deny federally protected housing rights.

**4. False Claims Act Violations – 31 U.S.C. §§ 3729–3733**

- FHEO **continues to receive federal funding** while **knowingly failing to enforce** the **Fair Housing Act**, thereby engaging in **fraud against the federal government**.

**5. Obstruction of Justice – 18 U.S.C. § 1505**

- FHEO's ongoing refusal to properly process complaints, initiate corrective actions, and enforce compliance **constitutes obstruction of justice** in relation to federal housing discrimination cases.

**6. Violations of the Ku Klux Klan Act of 1871 – 42 U.S.C. § 1985**

- FHEO's deliberate refusal to enforce fair housing protections has facilitated systemic discrimination, violating the **KKK Act of 1871**, which prohibits **government actors from conspiring to deprive individuals of their civil rights**.

---

**CONSTITUTIONAL VIOLATIONS BY FHEO**

**● 5th & 14th Amendment Due Process & Equal Protection Violations**

- FHEO's refusal to enforce housing discrimination laws violates **due process and equal protection** rights under the **U.S. Constitution**.

**SUBJECT: CRIMINAL REFERRAL & DEMAND FOR INVESTIGATION OF SYSTEMIC CIVIL  
RIGHTS VIOLATIONS, FRAUD, AND CONSPIRACY**

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● **1st Amendment Violation – Retaliation & Suppression of Complaints**

- FHEO has engaged in **retaliatory non-response and obstruction**, effectively suppressing my right to seek redress under the **First Amendment**.

● **13th Amendment Violation – Economic Coercion & Housing Discrimination**

- FHEO's refusal to act has led to **economic coercion**, depriving vulnerable populations—including **disabled individuals and low-income families**—of their legal housing protections.

● **9th Amendment Violation – Fundamental Rights to Housing Protections**

- FHEO's refusal to protect individuals from discrimination violates fundamental **unenumerated rights**, including the **right to fair housing without bureaucratic sabotage**.
- 

**VIOLATIONS OF KENTUCKY STATE LAW**

◆ **KRS 344.360 – Discrimination in Housing**

- FHEO's failure to enforce the **Fair Housing Act** enables continued discrimination, violating **Kentucky civil rights law**.

◆ **KRS 522.020 – Official Misconduct in the First Degree**

- FHEO officials have knowingly **failed to perform legally required duties** to prevent housing discrimination.

◆ **KRS 503.110 – Criminal Negligence & Endangerment**

- FHEO's inaction **places families at risk** of homelessness and economic devastation, constituting **criminal negligence**.
-

**SUBJECT: CRIMINAL REFERRAL & DEMAND FOR INVESTIGATION OF SYSTEMIC CIVIL RIGHTS VIOLATIONS, FRAUD, AND CONSPIRACY**

---

**DEMANDS FOR IMMEDIATE ACTION**

- Launch a full forensic audit of FHEO's failure to enforce federal housing laws.**
  - Provide written confirmation of all fair housing complaints filed against LMHA, HUD, and private landlords within Kentucky over the past 5 years, including their outcomes.**
  - Issue immediate enforcement actions and criminal referrals against entities engaged in housing discrimination, including LMHA, HUD, and private landlords such as Station J-Town.**
  - Provide an explanation for FHEO's documented failure to process legitimate fair housing complaints.**
  - Identify and hold accountable any FHEO officials who obstructed civil rights enforcement.**
  - Immediate recognition and enforcement of all rights under the Americans with Disabilities Act (ADA), including reasonable accommodations, non-discrimination in housing, full accessibility compliance, and immediate corrective actions for all past violations.**
  - Immediate recognition and enforcement of all rights under the Violence Against Women Act (VAWA) for myself and my minor child, including full housing protections, non-discrimination, emergency transfer rights, and protection from eviction or denial of housing assistance due to our status as survivors.**
  - Refer FHEO officials engaged in obstruction and fraud for criminal prosecution.**
- 

**FORMAL REQUEST FOR WHISTLEBLOWER PROTECTIONS**

I am **formally requesting federal whistleblower protections** for myself, my minor child, and my immediate and extended family members along with my ex-wife, and her extended family.

Due to my exposure of this extensive **fraud and corruption**, I am at severe risk of ongoing harm and retaliation by **HUD, LMHA, PIH, and other implicated agencies**.

**SUBJECT: CRIMINAL REFERRAL & DEMAND FOR INVESTIGATION OF SYSTEMIC CIVIL  
RIGHTS VIOLATIONS, FRAUD, AND CONSPIRACY**

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Immediate protection from retaliation, harassment, or further housing obstruction is required – full whistleblower protections are requested.

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**FINAL NOTICE**

This is a **formal criminal referral** to multiple federal agencies. This is **not a negotiation**—it is a **demand for immediate federal enforcement action**.

Failure to act **will constitute additional violations** under **RICO, the False Claims Act, the KKK Act of 1871, and other civil rights statutes and constitutional rights violations**.

**FHEO must be held accountable** for its **systemic fraud, obstruction, and complicity** in all violations.

Sincerely,



**John R. Fouts, MBA**

**2904 Sitka Dr. L29**

**Louisville, KY 40299**

**P. 502.956.0052 (Text Only – ADA Accommodations)**

**F. 502.996.8246 (HIPAA Compliant)**

**E. [Fouts.John@gmail.com](mailto:Fouts.John@gmail.com) | [PatientAdvocacy@sfnlife.org](mailto:PatientAdvocacy@sfnlife.org)**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

---

## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
- ✓ **Whistleblower Protection Act** – 5 U.S.C. § 2302 (Retaliation for Reporting Violations)
- ✓ **Qui Tam Provisions** – 31 U.S.C. § 3730 (Government Fraud & Civil Action)
- ✓ **Violence Against Women Act (VAWA)** – 34 U.S.C. § 12471 (Housing Protections)
- ✓ **Americans with Disabilities Act (ADA)** – 42 U.S.C. § 12101 (Disability Discrimination)
- ✓ **Rehabilitation Act, Section 504** – 29 U.S.C. § 794 (Disability Rights & Accommodations)
- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
- ✓ **Civil Rights Act of 1964** – 42 U.S.C. § 2000d (Equal Protection & Non-Discrimination)
- ✓ **Olmstead v. L.C.**, 527 U.S. 581 (1999) (ADA Integration Mandate)
- ✓ **Ku Klux Klan Act of 1871** – 42 U.S.C. § 1983 (Civil Rights Violations & Government Conspiracy)
- ✓ **First Amendment Violation** (Retaliation for Advocacy & Petitioning Government)
- ✓ **Fourth Amendment Violation** (Unlawful Seizures, Privacy Rights)
- ✓ **Fifth Amendment Violation** (Due Process, Property Rights & Takings Clause)
- ✓ **Sixth Amendment Violation** (Obstruction of Fair Court Process)
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- ✓ **Ninth Amendment Violation** (Denial of Fundamental Rights Not Explicitly Listed)
- ✓ **Tenth Amendment Violation** (Federal Overreach into Protected Rights)

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
- ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)

## Kentucky State Laws Violated:

- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

---

- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

---

Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

---

### SILENCE IS NOT AN OPTION!

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

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Sincerely,



John R. Fouts, MBA  
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# **Immediate Notification of Criminal Violations Under Federal & State Law – Frank H. McNeil (HUD Louisville Field Office)**

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**Subject: Immediate Notification of Criminal Violations Under Federal & State Law – Frank H. McNeil (HUD Louisville Field Office)**

Mr. McNeil,

I am formally notifying you that **HUD Louisville Field Office, under your authority, has engaged in direct violations of federal and Kentucky state law.**

This is **not** a procedural complaint—this is a **formal escalation of criminal violations** that have already resulted in irreparable harm to my family.

**You, HUD Louisville, and all involved parties are responsible for these ongoing crimes.**

I have formally referred this matter for **criminal investigation and prosecution** by multiple agencies, including the **U.S. Department of Justice (DOJ), the FBI, the HUD OIG, and the Kentucky Attorney General's Office.**

## **Criminal Offenses Committed Under Your Authority**

- 1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961**
  - HUD Louisville has engaged in a coordinated scheme with LMHA and other entities to **deny housing assistance, obstruct due process, falsify federal records, and defraud the federal government.**
- 2. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983)**
  - You have knowingly facilitated **fraudulent housing records**, obstructed due process, and failed to intervene when federal housing rights were being actively violated.
- 3. False Claims Act Violations (31 U.S.C. §§ 3729–3733)**
  - HUD Louisville **continues to accept and mismanage federal housing funds while knowingly allowing illegal denials of housing assistance and obstruction of due process.**
- 4. 18 U.S.C. § 241 – Conspiracy Against Rights**
  - Your office has engaged in a pattern of **deliberate interference in housing assistance**, violating my **federally protected rights** under multiple federal statutes.

# **Immediate Notification of Criminal Violations Under Federal & State Law – Frank H. McNeil (HUD Louisville Field Office)**

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## **5. 5th & 14th Amendment Due Process Violations**

- **HUD Louisville has intentionally obstructed my access to due process** by knowingly refusing to investigate, intervene, or ensure my access to legally entitled housing assistance.

## **6. Kentucky State Law Violations**

- **KRS 344.360 – Discrimination in Housing**
- **KRS 522.020 – Official Misconduct in the First Degree**
- **KRS 529.010 – Economic Coercion & State Anti-Slavery Laws**
- **KRS 503.110 – Criminal Negligence & Endangerment**

### **Immediate Corrective Actions Required:**

- Immediately issue formal written acknowledgment of these violations and a correction plan to restore my housing benefits and resolve the fraudulent records created under your office's jurisdiction.**
- Provide a full accounting of HUD Louisville's involvement in the unlawful housing denials and obstruction of due process.**
- Issue a written report justifying your failure to intervene in the ongoing housing crisis I am facing.**
- Provide a written record of HUD Louisville's internal response to the housing fraud committed under its supervision.**

You are **personally liable** for these violations under federal law. **Your continued failure to act will only further incriminate you and your office.**

This matter is now a matter of **criminal investigation**, and **I demand immediate federal intervention**. If these actions are not corrected immediately, **criminal and civil charges will be pursued through every available legal channel**.

# **Immediate Notification of Criminal Violations Under Federal & State Law – Frank H. McNeil (HUD Louisville Field Office)**

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Sincerely,



**John R. Fouts**

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

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## Federal Laws Violated:

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## Kentucky State Laws Violated:

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- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

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◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## **DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:**

---

- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
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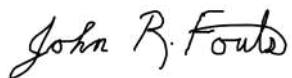
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## **Criminal Referral: U.S. Department of Housing and Urban Development (HUD)**

---

### **Subject: Formal Criminal Referral – Systemic Violations of Federal Law by HUD Officials & Immediate Demand for Investigation and Prosecution**

**To:**

- **U.S. Department of Justice (DOJ) – Civil Rights Division, Public Integrity Unit, and RICO Division**
- **Federal Bureau of Investigation (FBI) – Public Corruption & Civil Rights Division**
- **HUD Office of Inspector General (HUD OIG) – Criminal Investigations Division**
- **U.S. Attorney’s Office – Civil Rights & Fraud Division, Western District of Kentucky**
- **Kentucky Attorney General’s Office – Public Integrity & Special Investigations Unit**
- **Jefferson County Attorney’s Office – Public Corruption Unit**
- **Louisville Metro Government – Human Relations Commission & Fair Housing Division**

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### **Summary of Criminal Violations**

The **U.S. Department of Housing and Urban Development (HUD), including multiple officials and its regional offices**, has knowingly and willfully participated in an **orchestrated criminal conspiracy to deny federally protected housing rights, engage in fraudulent financial practices, and obstruct justice** in violation of multiple federal and state laws.

HUD’s involvement extends beyond negligence—this is **active, willful misconduct** designed to **defraud federal programs, interfere with protected rights, retaliate against a whistleblower, and obstruct justice at multiple levels**.

---

### **Criminal Offenses Committed by HUD**

#### **1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961**

- HUD and its affiliated agencies have engaged in **systemic fraud, collusion, and obstruction**, constituting a **pattern of racketeering activity** that involves:

## Criminal Referral: U.S. Department of Housing and Urban Development (HUD)

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- **Wire fraud & mail fraud** – falsified records, misrepresented assistance programs
  - **Obstruction of justice** – repeated refusals to investigate known illegal conduct
  - **Retaliation against a protected whistleblower**
  - **Deliberate misallocation of federal housing funds**
  - These activities **constitute predicate offenses** under **RICO**, making **HUD liable for civil and criminal racketeering penalties**.
- 

### 2. Deprivation of Rights Under Color of Law – 42 U.S.C. § 1983

- **HUD officials, acting under government authority, have knowingly violated federally protected rights** by:
    - Refusing to correct **blatantly unlawful housing voucher denials**
    - **Falsifying official records and engaging in cover-ups**
    - **Obstructing due process and equal housing access**
  - This directly **violates my fundamental rights** under the **5th, 9th, and 14th Amendments**, as well as **HUD's own statutory mandates**.
- 

### 3. False Claims Act (31 U.S.C. §§ 3729–3733) – Federal Funds Fraud

- **HUD continues to collect and distribute federal funds under false pretenses** by:
  - Failing to provide legally mandated housing assistance
  - **Knowingly funding fraudulent local agencies (LMHA, Station J-Town, etc.)** that violate housing laws
  - **Submitting fraudulent reports regarding compliance** to the federal government
- This is a **direct violation of federal fraud statutes** and carries **severe criminal and civil penalties**.

**4. Violation of the Ku Klux Klan Act of 1871 (42 U.S.C. § 1985)**

- **HUD has engaged in a coordinated conspiracy to deprive me and my child of federally protected rights under the Fair Housing Act, Americans with Disabilities Act (ADA), Violence Against Women Act (VAWA), and Section 504 of the Rehabilitation Act.**
  - **The intentional obstruction, denial of benefits, and manipulation of federal housing assistance falls under the provisions of 42 U.S.C. § 1985, which criminalizes conspiracies to interfere with civil rights.**
  - **Colluding with landlords to obstruct access, and knowingly enabling wrongful evictions, HUD has directly participated in a systemic effort to deny equal protection under the law.**
- 

**5. 13th Amendment Violation – Economic Coercion & Involuntary Servitude**

- **HUD's intentional denial of rightful benefits has placed me and my child in a position of forced economic hardship, directly violating the 13th Amendment's prohibition on economic coercion and involuntary servitude.**
- 

**6. 1st, 4th, 5th, 6th, 7th, 8th, 9th, 10th, and 14th Amendment Violations**

- **HUD's intentional misconduct constitutes a wholesale attack on constitutional protections, including:**
  - **1st Amendment** – Retaliation against me as a whistleblower
  - **4th Amendment** – Unlawful withholding of housing assistance (denial of property interest)
  - **5th Amendment** – Due process violations and deprivation of property without just compensation
  - **6th & 7th Amendments** – Obstruction of my right to fair legal proceedings
  - **8th Amendment** – Cruel and unusual punishment via extreme housing instability
  - **9th & 10th Amendments** – Arbitrary government overreach denying fundamental rights

## **Criminal Referral: U.S. Department of Housing and Urban Development (HUD)**

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- **14th Amendment** – Systemic discrimination and deprivation of equal protection under the law
- 

### **Kentucky State Law Violations Committed by HUD**

#### **1. KRS 344.360 – Discrimination in Housing**

- HUD, by refusing to enforce fair housing laws and allowing **known discriminatory practices**, is in violation of **Kentucky's fair housing statutes**.

#### **2. KRS 522.020 – Official Misconduct in the First Degree**

- HUD officials have **knowingly failed to perform their legal duties**, constituting criminal misconduct under **Kentucky law**.

#### **3. KRS 529.010 – Economic Coercion & State Anti-Slavery Laws**

- By interfering with lawful housing benefits, HUD's actions meet the **Kentucky legal definition of economic coercion** in violation of **state anti-slavery laws**.

#### **4. KRS 503.110 – Criminal Negligence & Endangerment**

- **HUD's refusal to intervene** has placed my family in **imminent harm**, making them **criminally liable under Kentucky law** for reckless endangerment.
- 

### **Louisville Metro Government & Jefferson County Ordinance Violations by HUD**

#### **1. Chapter 92 – Fair Housing Ordinances (§ 92.03)**

- HUD has failed to enforce housing rights, allowing **known discrimination** and **civil rights abuses**.

#### **2. Chapter 39 – Public Integrity Violations (§ 39.05)**

- **HUD's intentional misrepresentation of its compliance** obligations constitutes a **criminal ethics violation** at the **municipal level**.
-

## Criminal Referral: U.S. Department of Housing and Urban Development (HUD)

---

### Immediate Corrective Action Required

HUD **must immediately comply** with the following actions, or further criminal legal action will be escalated:

- Immediate Federal Intervention** – Overturn unlawful denials of housing assistance and ensure compliance with federal law. Immediate cease and desist order to Station J-Town who continues attempting to unlawfully evict me and my child without cause. Full forensic federal audit of all agencies involved in my case.
  - Emergency Housing Voucher Issuance** – I must be issued a **legally valid Mainstream Housing Voucher** immediately, with **no expiration penalties** due to HUD's previous obstruction. The voucher should be dated the date I receive it (a legally compliant voucher).
  - Full Whistleblower Protections** – I, my child, my extended family, my ex-wife, and her extended family, and those supporting me must receive **full federal whistleblower protections** against retaliation.
  - Recognition and acknowledgement of VAWA, ADA and 504** – for both me and my child, and all the protections associated with each.
  - Immediate Criminal Investigation** – DOJ and FBI must launch an **independent probe** into HUD's corrupt practices, including **financial fraud, civil rights violations, and obstruction of justice**.
- 

Sincerely,



John R. Fouts

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

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## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
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- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
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## Kentucky State Laws Violated:

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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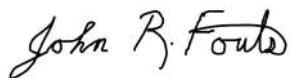
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◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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# Nicole A. Hayden

## Criminal Referral – Federal & State Law Violations by HUD PIH Under Your Leadership

---

**Subject: Criminal Referral – Federal & State Law Violations by HUD PIH Under Your Leadership**

Ms. Hayden,

This is an **official criminal referral** regarding your direct involvement and leadership in HUD PIH's **unlawful actions**, including **conspiracy, fraud, obstruction, and civil rights violations** that have caused **irreparable harm** to me, my child, and other vulnerable individuals.

This is **not** a procedural complaint. **This is a formal notice of crimes committed under your authority.**

---

### Criminal Offenses Committed Under Federal Law

#### 1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961

- HUD PIH has engaged in a coordinated conspiracy to **defraud the federal government, obstruct due process, and misdirect federal funds** in violation of RICO.
- This includes **wire fraud, mail fraud, and conspiracy to commit fraud**—all predicate offenses under RICO.

#### 2. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983)

- Your office has willfully obstructed my housing rights by knowingly allowing **fraudulent voucher practices** and systemic refusal to provide **lawful federal housing assistance**.
- The ongoing **deliberate obstruction** of my due process rights makes you personally liable under **color of law violations**.

#### 3. False Claims Act Violations (31 U.S.C. §§ 3729–3733)

- HUD PIH **continues to receive federal funds under false pretenses** while failing to provide lawful housing assistance, making this a **felony-level offense** punishable by significant penalties and **imprisonment**.

# Nicole A. Hayden

## Criminal Referral – Federal & State Law Violations by HUD PIH Under Your Leadership

---

### 4. 18 U.S.C. § 241 – Conspiracy Against Rights

- HUD PIH has actively **conspired** with LMHA and local agencies to **obstruct my rights, misclassify my housing status, and deny lawful benefits.**
- These actions meet the definition of a **criminal conspiracy against federally protected rights.**

### 5. 5th & 14th Amendment Due Process Violations

- HUD PIH's **bad-faith handling** of my housing case violates **procedural due process, the Takings Clause, and the Equal Protection Clause** of the U.S. Constitution.

### 6. 13th Amendment Violation – Economic Coercion & Involuntary Servitude

- By **deliberately obstructing** my access to federally protected housing benefits, your office has **forced me and my child into economic hardship**, violating anti-slavery provisions under the 13th Amendment.
- 

## Kentucky State Law Violations Committed by HUD PIH Under Your Leadership

### 7. KRS 344.360 – Discrimination in Housing

- Your office has participated in **discriminatory housing practices** by knowingly obstructing my voucher rights.

### 8. KRS 522.020 – Official Misconduct in the First Degree

- HUD PIH officials have **knowingly failed** to perform legally required duties related to federal housing assistance.

### 9. KRS 529.010 – State Anti-Slavery Laws

- By interfering with my access to housing and **forcing me into financial distress**, HUD PIH is engaging in **economic coercion** in violation of Kentucky's anti-slavery laws.
-

# Nicole A. Hayden

## Criminal Referral – Federal & State Law Violations by HUD PIH Under Your Leadership

---

### Immediate Federal & State Actions Required

- ✓ **Immediately issue a legally valid and compliant housing voucher** without fraudulent classifications, resets, or unnecessary delays. The date on the voucher for start date must be the date that I receive the voucher that is a legal document and compliant.
- ✓ **Provide written confirmation** explaining HUD PIH's failure to intervene in LMHA's unlawful actions.
- ✓ **Cease and desist** all obstructionist tactics and discriminatory practices and retaliations against me and my child.
- ✓ **Acknowledge receipt of this criminal referral** and notify me of corrective actions taken.

HUD PIH is not above the law, and your failure to comply will be met with **full legal escalation at the highest levels.**

This **criminal referral is being sent to federal prosecutors, the FBI, the DOJ Civil Rights Division, and the HUD Office of Inspector General** for immediate investigation and enforcement.

You are hereby **on notice.**

**Sincerely,**



John R. Fouts

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## **DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:**

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
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- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
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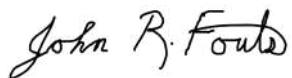
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Sincerely,



John R. Fouts, MBA

Plaintiff, Pro Se

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**Criminal Referral: Office of Public and Indian Housing (PIH) – U.S. Department of Housing and Urban Development (HUD)**

---

**To:**

- **U.S. Department of Justice – Civil Rights Division & Public Integrity Section**
  - **Federal Bureau of Investigation – Public Corruption Unit**
  - **HUD Office of Inspector General – Criminal Investigations Division**
  - **U.S. Attorney's Office – Western District of Kentucky**
  - **Kentucky Attorney General – Public Integrity & Special Investigations Unit**
  - **Louisville Metro Prosecutor's Office – Public Corruption Unit**
- 

**Crimes Committed by the Office of Public and Indian Housing (PIH) and its Officials**

**1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961**

PIH has **engaged in a coordinated effort** with LMHA, HUD, FHEO, and other entities to **deny lawful access to federal housing benefits, engage in fraudulent misrepresentation of policies, obstruct due process, and deliberately misdirect federal housing funds**. This meets **RICO predicate offenses**, including fraud, obstruction of justice, conspiracy, and mail/wire fraud.

**2. Deprivation of Rights Under Color of Law – 42 U.S.C. § 1983**

PIH officials have knowingly participated in the **unlawful denial of housing assistance, deliberate misclassification of my legal housing status, and obstruction of federally mandated accommodations**. **These actions constitute criminal violations under the Color of Law statute.**

**3a. False Claims Act Violations – 31 U.S.C. §§ 3729–3733**

PIH has knowingly facilitated **fraudulent claims for federal housing funds** while failing to enforce legal housing assistance obligations. PIH's **complicity in misallocating federal funds** while denying rightful housing assistance constitutes **federal financial fraud punishable by severe financial penalties and criminal prosecution**.

**3b. KKK Act of 1871 (42 U.S.C. § 1985 – Conspiracy to Interfere with Civil Rights)**

PIH officials, acting in concert with LMHA, HUD, and FHEO, have engaged in a **coordinated effort to deprive me and my child of our constitutional rights through obstruction, fraud, and retaliation**.

## **Criminal Referral: Office of Public and Indian Housing (PIH) – U.S. Department of Housing and Urban Development (HUD)**

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- **Section 1985(2): PIH has obstructed justice by actively preventing me from securing rightful legal relief and housing benefits.**
- **Section 1985(3): PIH has conspired to deny my family's civil rights, engaging in discriminatory housing practices that target protected classes under federal law.**

### **4. Conspiracy Against Rights – 18 U.S.C. § 241**

PIH leadership has knowingly and willfully conspired to **obstruct federally protected housing rights**, refusing to **enforce HUD policies**, allowing discriminatory practices, and failing to intervene in clear violations of the Fair Housing Act, Section 504 of the Rehabilitation Act, and the Americans with Disabilities Act (ADA).

### **5. Constitutional Violations**

- **5th Amendment (Due Process & Takings Clause):** PIH's obstruction of rightful housing assistance is a **deliberate deprivation of property rights without due process**.
- **9th Amendment (Unenumerated Rights):** PIH's refusal to enforce federal housing protections violates **fundamental constitutional rights**.
- **14th Amendment (Equal Protection & Due Process):** PIH's **coordinated discrimination and failure to uphold housing rights** violate **federal and constitutional protections against unjust treatment**.
- **13th Amendment (Economic Coercion & Involuntary Servitude):** PIH's **obstruction of housing benefits** has forced me and my child into **financial and housing instability**, which constitutes **economic coercion**.
- **KKK Act of 1871 (42 U.S.C. § 1985):** PIH officials have participated in a **conspiratorial effort to obstruct justice, deny civil rights, and retaliate against my legal claims**.

### **6. State & Local Law Violations**

- **KRS 344.360 – Discrimination in Housing:** PIH has facilitated and enabled unlawful discrimination and wrongful denial of housing assistance.
- **KRS 522.020 – Official Misconduct in the First Degree:** PIH officials have knowingly refused to perform legally mandated duties.

## **Criminal Referral: Office of Public and Indian Housing (PIH) – U.S. Department of Housing and Urban Development (HUD)**

---

- **Louisville Metro Fair Housing Ordinances (Chapter 92):** PIH has engaged in discriminatory housing practices that violate local anti-discrimination laws.
- 

### **Criminal Referral & Legal Demands**

This is a **formal demand** for immediate **criminal investigation and prosecution** of PIH leadership and all involved officials.

#### **Immediate Actions Required:**

- Criminal Investigation & Prosecution** – DOJ, FBI, and HUD OIG must formally investigate PIH leadership for violations of federal law.
- Immediate Housing Assistance Correction** – PIH must issue a legally valid **Mainstream Housing Voucher** and enforce compliance with federal law.
- Judicial Oversight** – Due to PIH's role in the **obstruction of federal housing protections**, immediate oversight must be implemented.
- Full Accountability** – All PIH officials complicit in these crimes **must be removed and prosecuted to the fullest extent of the law**.
- Full Forensic Federal Audit of PIH** – A comprehensive **forensic audit** of PIH's financial records, funding allocations, and compliance with federal housing laws must be conducted immediately to **identify fraudulent activity, financial mismanagement, and unlawful practices**.

PIH has **participated in a criminal conspiracy** to obstruct access to federal housing benefits. This referral is **non-negotiable** and will be pursued **until justice is served**.

Sincerely,



John R. Fouts, MBA

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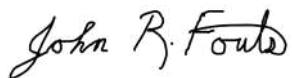
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Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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# Lauren Stallings

Criminal Referral: (Station J-Town / New Chestnut Ridge Apartments, LLC – A Vida-Management Property)

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**Subject: Immediate Criminal Referral – Lauren Stallings, Assistant Property Manager, Station J-Town**

Ms. Stallings,

This is an **official criminal referral** notifying you that your **direct actions and willful inactions** under **Station J-Town / New Chestnut Ridge Apartments, LLC (Vida-Management, Inc.)** constitute **criminal offenses under federal and Kentucky state law**.

This is **not** a procedural complaint—this is a **formal notification to federal and state law enforcement authorities for immediate criminal investigation and prosecution**.

Your **intentional misconduct, retaliation, and violations of federally protected tenant rights** have placed you within the scope of multiple federal statutes, including **RICO, Color of Law violations, and the Ku Klux Klan Act of 1871**.

## Criminal Offenses Committed:

### 1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961:

- You have **engaged in a pattern of racketeering activity, including fraud, obstruction, and collusion with LMHA officials** to manipulate lease agreements, interfere with federally protected housing assistance, and unlawfully attempt to displace a protected tenant.
- Your **coordinated fraudulent eviction attempts, false lease documentation, and refusal to recognize a legally valid Mainstream Voucher** constitute **predicate offenses under RICO**, including **mail fraud (18 U.S.C. § 1341) and wire fraud (18 U.S.C. § 1343)**.

### 2. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983):

- Your actions constitute **an unlawful abuse of power** under federal law. You **have intentionally misused legal and administrative housing processes to deny federally protected rights, discriminate against a disabled tenant, and conspire to unlawfully evict**.

# Lauren Stallings

Criminal Referral: (Station J-Town / New Chestnut Ridge Apartments, LLC – A Vida-Management Property)

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- You have **willfully participated in the unlawful refusal to renew a lease without cause, retaliated against me for asserting my federal housing rights, and obstructed my ability to obtain safe housing.**

## 3. Conspiracy Against Rights – 18 U.S.C. § 241:

- You have **acted in coordination with LMHA, HUD officials, and Vida-Management to conspire to deprive me and my child of our federally protected housing rights.**
- Your actions **constitute a federal civil rights conspiracy, punishable by imprisonment under federal law.**

## 4. Ku Klux Klan Act of 1871 – 42 U.S.C. § 1985(3):

- Your **coordinated retaliatory eviction attempts and obstruction of federal housing assistance** fall directly within the scope of the **KKK Act, which prohibits conspiracies that deprive individuals of their constitutional and federally protected rights.**
- Your **efforts to unlawfully evict a disabled tenant with a federally backed housing voucher** are an **unmistakable act of state-sanctioned civil rights violations.**

## 5. False Claims Act Violations (31 U.S.C. §§ 3729–3733):

- Your company, **Station J-Town / New Chestnut Ridge Apartments, LLC, continues to receive federal housing subsidies while unlawfully interfering with HUD-backed tenant protections.**
- Knowingly **benefiting from federal funds while refusing to adhere to legal housing guidelines constitutes felony-level fraud and a direct violation of the False Claims Act.**

## 6. Obstruction of Justice (18 U.S.C. § 1505):

- You have **repeatedly engaged in obstructive actions designed to prevent lawful lease renewal, interfere with my housing search, and fabricate grounds for eviction.**

# Lauren Stallings

Criminal Referral: (Station J-Town / New Chestnut Ridge Apartments, LLC – A Vida-Management Property)

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## 7. Retaliation & Discrimination Under the Fair Housing Act (42 U.S.C. §§ 3601-3619):

- Your deliberate **refusal to honor federal lease renewal protections, denial of my Mainstream Housing Choice Voucher, and multiple unlawful eviction attempts** constitute blatant discrimination and retaliation against a federally protected tenant.

## 8. Kentucky State Law Violations:

- **KRS 344.360 – Discrimination in Housing:**
  - Your **violations of Kentucky Fair Housing Law include wrongfully refusing to renew my lease, engaging in retaliatory eviction practices, and interfering with a federally protected housing voucher.**
- **KRS 522.020 – Official Misconduct in the First Degree:**
  - As an agent of a property management company receiving federal funds, your **manipulation of lease agreements and unlawful eviction threats constitute official misconduct.**
- **KRS 503.110 – Criminal Negligence & Endangerment:**
  - Your **repeated unlawful eviction attempts and refusal to comply with federal housing laws have placed me and my child in imminent harm.**

---

### Immediate Corrective Actions Required:

- Immediately cease all unlawful eviction attempts.**
  - Provide a written statement acknowledging receipt of this criminal referral.**
  - Ensure my lease is renewed under the proper federal housing guidelines.**
  - Cease all retaliatory actions and comply with federal housing regulations.**
-

# Lauren Stallings

Criminal Referral: (Station J-Town / New Chestnut Ridge Apartments, LLC – A Vida-Management Property)

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## Notified Authorities for Criminal Investigation & Prosecution:

- U.S. Department of Justice (DOJ) – Civil Rights & RICO Unit
- Federal Bureau of Investigation (FBI) – Public Corruption & Civil Rights Division
- HUD Office of Inspector General (HUD OIG) – Criminal Investigations Unit
- U.S. Attorney's Office – Western District of Kentucky (WDKY)
- Kentucky Attorney General's Office – Public Integrity Division
- Jefferson County Prosecutor's Office

Ms. Stallings, **your conduct is not just unethical—it is criminal. This is not a warning—this is a formal criminal escalation.** You are now **subject to federal and state prosecution for coordinated violations of civil rights, racketeering laws, and fair housing protections.**

Each instance of **your illegal and retaliatory actions constitutes a separate federal offense.** You, along with your company and co-conspirators, will be held **fully accountable to the maximum extent of the law.**

Sincerely,



John R. Fouts

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

---

## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
- ✓ **Whistleblower Protection Act** – 5 U.S.C. § 2302 (Retaliation for Reporting Violations)
- ✓ **Qui Tam Provisions** – 31 U.S.C. § 3730 (Government Fraud & Civil Action)
- ✓ **Violence Against Women Act (VAWA)** – 34 U.S.C. § 12471 (Housing Protections)
- ✓ **Americans with Disabilities Act (ADA)** – 42 U.S.C. § 12101 (Disability Discrimination)
- ✓ **Rehabilitation Act, Section 504** – 29 U.S.C. § 794 (Disability Rights & Accommodations)
- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
- ✓ **Civil Rights Act of 1964** – 42 U.S.C. § 2000d (Equal Protection & Non-Discrimination)
- ✓ **Olmstead v. L.C.**, 527 U.S. 581 (1999) (ADA Integration Mandate)
- ✓ **Ku Klux Klan Act of 1871** – 42 U.S.C. § 1983 (Civil Rights Violations & Government Conspiracy)
- ✓ **First Amendment Violation** (Retaliation for Advocacy & Petitioning Government)
- ✓ **Fourth Amendment Violation** (Unlawful Seizures, Privacy Rights)
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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
- ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)

## Kentucky State Laws Violated:

- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

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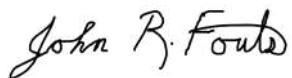
### SILENCE IS NOT AN OPTION!

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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# **Teresa Ramon**

**Criminal Referral: (Station J-Town / New Chestnut Ridge Apartments, LLC – A Vida-Management Property)**

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**Criminal Referral: Teresa Ramon**

**(Station J-Town / New Chestnut Ridge Apartments, LLC – A Vida-Management Property)**

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**Subject: Immediate Criminal Referral – Teresa Ramon, Property Manager, Station J-Town**

Ms. Ramon,

This is an **official criminal referral** notifying you that your **direct actions and willful inactions** under **Station J-Town / New Chestnut Ridge Apartments, LLC (Vida-Management, Inc.)** constitute **criminal offenses under federal and Kentucky state law**.

This is **not** a procedural complaint—this is an **escalation to federal and state authorities for immediate investigation and prosecution**.

**Criminal Offenses Committed:**

**1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961:**

- You have **actively engaged in and facilitated a fraudulent scheme** to obstruct housing rights, deny lawful protections under federal housing law, and participate in a coordinated effort to illegally remove tenants under false pretenses.
- Your participation in this **racketeering activity** includes conspiracy, fraud, and obstruction of justice—all predicate offenses under **RICO statutes**.

**2. Deprivation of Rights Under Color of Law (42 U.S.C. § 1983):**

- You have used your **position as a property manager to coerce, intimidate, and unlawfully threaten eviction against a federally protected tenant** who has a **Mainstream Housing Choice Voucher**.
- Your actions directly violate the **Fair Housing Act** and **ADA Title II & III protections**.

**3. False Claims Act Violations (31 U.S.C. §§ 3729–3733):**

- Your company continues to **receive federal housing funds while unlawfully denying protected tenant rights**.

# Teresa Ramon

## Criminal Referral: (Station J-Town / New Chestnut Ridge Apartments, LLC – A Vida-Management Property)

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- Knowingly submitting false claims to HUD while violating **tenant protections** constitutes **felony-level fraud** punishable by **treble damages and imprisonment**.

### 4. Obstruction of Justice (18 U.S.C. § 1505):

- You have actively **blocked and refused lawful access to housing records, falsified documents, and engaged in deceptive practices** to prevent accountability.
- Your continued **noncompliance with federal and local mandates** has led to **imminent harm and wrongful eviction threats**—a **criminal act under obstruction laws**.

### 5. Conspiracy Against Rights (18 U.S.C. § 241):

- You have engaged in **concerted efforts with LMHA, HUD officials, and property management representatives to conspire to violate my federally protected rights**.
- This is an **active conspiracy to obstruct due process and civil rights**.

### 6. Retaliation & Discrimination Under the Fair Housing Act (42 U.S.C. §§ 3601-3619):

- Your deliberate refusal to process housing assistance properly, refusal to adhere to reasonable accommodations, and targeting of a **disabled tenant** constitutes direct discrimination.

### 7. Kentucky State Law Violations:

- **KRS 344.360 – Discrimination in Housing:**
  - You **violated Kentucky Fair Housing Law** by participating in discriminatory and retaliatory actions against a legally protected tenant.

# Teresa Ramon

**Criminal Referral: (Station J-Town / New Chestnut Ridge Apartments, LLC – A Vida-Management Property)**

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- **KRS 522.020 – Official Misconduct in the First Degree:**
    - As an agent of a property management company receiving federal funds, your **misconduct in manipulating tenant records and violating legal protections** constitutes a **criminal offense**.
  - **KRS 503.110 – Criminal Negligence & Endangerment:**
    - Your **refusal to provide lawful accommodations and deliberate obstruction of tenant protections** has placed me and my child in **immediate risk of harm**.
- 

## **Immediate Corrective Actions Required:**

- Immediately cease all unlawful eviction threats.**
  - Provide a written statement acknowledging receipt of this criminal referral.**
  - Correct all falsified housing documentation.**
  - Comply with federal fair housing requirements and cease all discriminatory practices.**
- 

## **Notified Authorities for Criminal Investigation & Prosecution:**

- **U.S. Department of Justice (DOJ) – Civil Rights & RICO Unit**
- **Federal Bureau of Investigation (FBI) – Public Corruption & Civil Rights Division**
- **HUD Office of Inspector General (HUD OIG) – Criminal Investigations Unit**
- **U.S. Attorney's Office – Western District of Kentucky (WDKY)**
- **Kentucky Attorney General's Office – Public Integrity Division**
- **Jefferson County Prosecutor's Office**

# Teresa Ramon

**Criminal Referral: (Station J-Town / New Chestnut Ridge Apartments, LLC – A Vida-Management Property)**

---

---

Ms. Ramon, you **are now under criminal scrutiny for multiple federal and state violations.**

This is **not a warning—this is a formal criminal escalation.**

**Sincerely,**



John R. Fouts

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

---

## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
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- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
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- ✓ **Violence Against Women Act (VAWA)** – 34 U.S.C. § 12471 (Housing Protections)
- ✓ **Americans with Disabilities Act (ADA)** – 42 U.S.C. § 12101 (Disability Discrimination)
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- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
- ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)

## Kentucky State Laws Violated:

- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

---

Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

---

### SILENCE IS NOT AN OPTION!

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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Louisville, KY 40299

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## Andrew Zeh

Criminal Referral: Legal Counsel for Station J-Town / New Chestnut Ridge Apartments, LLC (Vida-Management, Inc.)

---

## Subject: Immediate Criminal Referral – Andrew Zeh, Legal Counsel for Station J-Town

Mr. Zeh,

This is a **formal criminal referral** notifying you that **your actions as legal counsel for Station J-Town / New Chestnut Ridge Apartments, LLC (Vida-Management, Inc.) constitute criminal offenses under federal and Kentucky state law.**

As legal counsel, **you have actively facilitated, enabled, and participated in a fraudulent, retaliatory, and unlawful eviction process** against me, a **protected disabled tenant holding a federally-backed Mainstream Housing Choice Voucher**.

This **is not a civil matter—this is a referral for federal and state criminal prosecution.**

Your **direct involvement in aiding and abetting unlawful housing practices, fraud, and obstruction of federally protected rights** implicates you under **RICO, Color of Law violations, the Ku Klux Klan Act of 1871, and multiple other federal and state laws.**

---

### Criminal Offenses Committed:

1. **Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961:**
  - You have **engaged in a pattern of coordinated legal manipulation, obstruction, and fraudulent representation** in an effort to **misuse legal processes to unlawfully evict a federally protected tenant**.
  - Your involvement in this **fraudulent eviction scheme and obstruction of tenant protections** constitutes predicate offenses under RICO, including **mail fraud (18 U.S.C. § 1341) and wire fraud (18 U.S.C. § 1343)**.
2. **Deprivation of Rights Under Color of Law (42 U.S.C. § 1983):**
  - As an attorney, **you are legally bound by ethical obligations and federal law**. Instead, you have **deliberately engaged in legal manipulation to deprive me of my lawful housing rights, facilitating and enforcing unlawful eviction proceedings**.

# Andrew Zeh

Criminal Referral: Legal Counsel for Station J-Town / New Chestnut Ridge Apartments, LLC (Vida-Management, Inc.)

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## 3. Conspiracy Against Rights – 18 U.S.C. § 241:

- Your collusion with Station J-Town management, LMHA, and other parties to deprive me of my federally protected rights meets the statutory threshold for conspiracy against rights, a federal crime punishable by imprisonment.

## 4. Ku Klux Klan Act of 1871 – 42 U.S.C. § 1985(3):

- Your participation in an orchestrated, unlawful attempt to remove a disabled tenant receiving federal housing assistance constitutes a direct violation of the KKK Act, which prohibits conspiracies to deny individuals their constitutional and federally protected rights.

## 5. False Claims Act Violations (31 U.S.C. §§ 3729–3733):

- Station J-Town continues to receive federal funds while unlawfully evicting tenants protected under federal housing law. As counsel for the entity engaged in this misconduct, you are directly complicit in the fraudulent misuse of federal housing funds.

## 6. Obstruction of Justice (18 U.S.C. § 1505):

- You have knowingly obstructed due process by participating in unlawful eviction attempts despite clear legal protections for federally backed housing recipients.

## 7. Retaliation & Discrimination Under the Fair Housing Act (42 U.S.C. §§ 3601-3619):

- You have aided and abetted violations of the Fair Housing Act by facilitating, defending, and advancing unlawful eviction proceedings against a federally protected tenant.

## 8. Kentucky State Law Violations:

- KRS 344.360 – Discrimination in Housing:
  - You have participated in and provided legal cover for unlawful discrimination against a tenant with a federally protected housing voucher.

# Andrew Zeh

Criminal Referral: Legal Counsel for Station J-Town / New Chestnut Ridge Apartments, LLC (Vida-Management, Inc.)

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- **KRS 522.020 – Official Misconduct in the First Degree:**
    - As legal counsel, your role in enabling and defending illegal eviction proceedings is a direct violation of Kentucky's misconduct statutes.
  - **KRS 503.110 – Criminal Negligence & Endangerment:**
    - Your reckless and unethical legal actions have placed me and my child in imminent danger.
- 

## Immediate Corrective Actions Required:

- Immediately cease all unlawful eviction proceedings.
  - Withdraw from legal representation of Station J-Town regarding this matter to avoid further legal liability.
  - Provide a written statement confirming your withdrawal and cessation of all legal actions against me.
  - Comply with federal and state housing protections and cease all efforts to interfere with my tenancy.
- 

## Notified Authorities for Criminal Investigation & Prosecution:

- U.S. Department of Justice (DOJ) – Civil Rights & RICO Unit
- Federal Bureau of Investigation (FBI) – Public Corruption & Civil Rights Division
- HUD Office of Inspector General (HUD OIG) – Criminal Investigations Unit
- U.S. Attorney's Office – Western District of Kentucky (WDKY)
- Kentucky Attorney General's Office – Public Integrity Division
- Jefferson County Prosecutor's Office

Mr. Zeh, **you are directly implicated in a series of federal and state criminal offenses, and you will be held legally accountable.** Your continued participation in this fraudulent eviction scheme only **further entrenches your liability.**

## Andrew Zeh

**Criminal Referral: Legal Counsel for Station J-Town / New Chestnut Ridge Apartments,  
LLC (Vida-Management, Inc.)**

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**Each additional legal filing, misrepresentation, or act of obstruction constitutes a  
separate federal offense. This is not a warning—this is a formal criminal escalation.**

**Sincerely,**



John R. Fouts

2904 Sitka Dr. L29

Louisville, KY 40299

P. 502.956.0052 (Text Only ADA Accommodations)

F. 502.996.8246 (HIPAA Compliant)

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

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## Federal Laws Violated:

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
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## Kentucky State Laws Violated:

- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

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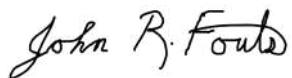
### SILENCE IS NOT AN OPTION!

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

2904 Sitka Dr. L29  
Louisville, KY 40299

P. 502.956.0052 (Text Only – ADA Accommodations)  
F. 502.996.8246 (HIPAA Compliant)  
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**Subject: Criminal Referral – Station J-Town / New Chestnut Ridge Apartments LLC /  
Vida-Management, Inc. – Federal, State, and Local Violations**

---

**To:**

- U.S. Department of Justice (DOJ) – **Civil Rights Division & RICO Unit**
  - U.S. Attorney’s Office – **Western District of Kentucky – Civil Rights & Fraud Division**
  - **Federal Bureau of Investigation (FBI) – Public Corruption Unit**
  - **HUD Office of Inspector General (HUD OIG) – Criminal Investigations Division**
  - **Kentucky Attorney General’s Office – Public Integrity & Special Investigations Unit**
  - **Jefferson County Prosecutor’s Office – Public Corruption Unit**
  - **Louisville Metro Human Relations Commission**
- 

**Immediate Notification of Criminal Violations – Station J-Town / Vida-Management, Inc.**

I am formally submitting this **criminal referral** against **Station J-Town (New Chestnut Ridge Apartments LLC – a Vida-Management, Inc. property)** for **coordinated violations of federal, state, and local laws**, including **racketeering, civil rights violations, fraud, and abuse of federal funds**.

The **deliberate and unlawful actions** of Station J-Town and its management personnel—**Lauren Stallings and Teresa Ramon**—constitute multiple **criminal offenses** under **federal law**, including **fraudulent denials of housing, retaliation against a federally protected tenant, and unlawful eviction attempts in violation of VAWA, ADA, and Fair Housing laws**.

This referral demands **immediate federal investigation and prosecution** of the individuals and entities involved.

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**Subject: Criminal Referral – Station J-Town / New Chestnut Ridge Apartments LLC /  
Vida-Management, Inc. – Federal, State, and Local Violations**

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**Criminal Offenses Committed by Station J-Town aka New Chestnut Ridge Apartments LLC – a Vida-Management, Inc. property.**

**1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961**

- **Coordinated conspiracy** to obstruct **federally protected housing rights**, fraudulently deny **Mainstream Voucher** housing, and **manipulate eviction proceedings**.
- Predicate offenses: **mail fraud, wire fraud, conspiracy, and obstruction of justice.**

**2. Deprivation of Rights Under Color of Law – 42 U.S.C. § 1983**

- **Station J-Town and its agents have acted under the color of law to interfere with my legal housing rights** by engaging in **deliberate retaliation, fraud, and obstruction.**

**3. False Claims Act (Qui Tam) – 31 U.S.C. §§ 3729–3733**

- **Vida-Management, Inc. is receiving federal funds while violating federal housing laws**, creating a **False Claims Act liability.**

**4. KKK Act of 1871 – 42 U.S.C. § 1985(3)**

- **Conspiracy to interfere with civil rights** by engaging in a **pattern of discriminatory practices** against a **federally protected tenant** (me) and **denying housing access through fraudulent means.**

**5. Conspiracy Against Rights – 18 U.S.C. § 241**

- **Multiple individuals within Station J-Town colluded** to engage in **retaliatory housing actions**, eviction manipulation, and obstruction of federally protected housing assistance.

**6. Violence Against Women Act (VAWA) Violations**

- **Station J-Town failed to recognize my VAWA housing rights**, obstructing **federally mandated housing protections.**

**7. Americans With Disabilities Act (ADA) & Olmstead Act Violations**

- **Failure to accommodate a disabled tenant** and **deliberate discrimination against a disabled household**, violating the **Olmstead Act and ADA.**

**Subject: Criminal Referral – Station J-Town / New Chestnut Ridge Apartments LLC /  
Vida-Management, Inc. – Federal, State, and Local Violations**

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**8. Retaliation & Economic Coercion – 13th Amendment Violation**

- The unlawful eviction attempts, voucher obstruction, and denial of housing constitute **economic coercion**, violating **anti-slavery protections** under the 13th Amendment.

**9. Kentucky State Law Violations**

- **KRS 344.360 – Housing Discrimination**
- **KRS 522.020 – Official Misconduct**
- **KRS 529.010 – Economic Coercion / Slavery Laws**
- **KRS 503.110 – Criminal Negligence & Endangerment**

**10. Louisville Metro & Jefferson County Violations**

- **Chapter 92: Discriminatory Practices – Fair Housing Ordinance**
- **Local tenant protection laws violated by fraudulent eviction actions**

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**Immediate Corrective Actions & Federal Oversight Demands**

I demand the **immediate** intervention of **federal, state, and local authorities** to address these ongoing criminal violations.

**Required Actions**

- Immediate recognition and enforcement of my VAWA housing rights.**
- Immediate correction of all unlawful housing voucher denials.**
- Formal acknowledgment that all actions taken to obstruct, delay, or deny Mainstream Voucher protections were unlawful, retaliatory, and in direct violation of federal housing laws.**
- Immediate prosecution of all responsible individuals and entities to the fullest extent of the law, including criminal, civil, and financial penalties under federal, state, and local statutes. All perpetrators must be held fully accountable for their actions without exception.**
- Immediate federal and state criminal investigations into Station J-Town aka New Chestnut Ridge Apartments LLC and Vida-Management, Inc.**

**Subject: Criminal Referral – Station J-Town / New Chestnut Ridge Apartments LLC /  
Vida-Management, Inc. – Federal, State, and Local Violations**

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- Immediate recognition and enforcement of all federally protected rights for Mainstream Voucher recipients, including but not limited to non-discriminatory application, lease renewal rights, and full compliance with HUD regulations.**
- Immediate dismissal of all unlawful eviction proceedings and a formal acknowledgment that all eviction actions were retaliatory, illegal, and in violation of federal housing laws.**
- Immediate full forensic audit of all financial records for Vida-Management, Inc. & Station JTowm for fraud, False Claims Act violations, and housing fund abuse.**
- Immediate intervention to prevent continued housing obstruction, retaliation, and economic coercion.**

**Full Federal & State-Level Racketeering (RICO) Investigation**

- **A comprehensive federal and state RICO investigation** must be initiated against all agencies, individuals, and entities engaged in systemic corruption, fraud, and criminal conspiracy.
- This includes wire fraud, mail fraud, obstruction of justice, retaliation, and other predicate offenses.

**Immediate Enforcement of Retaliation Protections Under Whistleblower Laws**

- **Explicit legal protections** for myself, my child, my ex-wife, and all extended family members must be enforced **immediately** under federal **whistleblower protection laws**, ensuring that **no retaliatory actions**—direct or indirect—are taken against us.
- This includes **safeguarding our housing, benefits, legal rights, safety, and well-being**.

**Immediate Federal Protection for Myself & My Child Under VAWA & ADA Protections**

- **Immediate recognition of our legal rights** under the **Violence Against Women Act (VAWA)**, the **Americans with Disabilities Act (ADA)**, and the **Olmstead Act**, ensuring:
  - **Eviction protections**
  - **Housing voucher protections**
  - **Access to disability accommodations**

**Subject: Criminal Referral – Station J-Town / New Chestnut Ridge Apartments LLC /  
Vida-Management, Inc. – Federal, State, and Local Violations**

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- **Protection from discriminatory and retaliatory actions**

**✓ Full Criminal & Civil Asset Seizures for Fraud, False Claims, & Racketeering**

- **Forensic financial audits** must result in the **seizure of assets, properties, and ill-gotten funds** obtained through **fraudulent use of federal resources, false claims, and public corruption**.
- This includes **recovery of any stolen or misappropriated federal housing funds**.

**✓ Immediate Demand for a Federal Grand Jury Investigation**

- **Formal request for federal grand jury proceedings** to **criminally indict** the responsible individuals, agencies, and entities engaged in these unlawful schemes.

**✓ Permanent Debarment from Federal Funds & Programs**

- **All responsible parties and entities must be permanently debarred from receiving federal housing assistance, HUD funding, or any other government contract or benefit.**
- This includes **HUD, LMHA, Station J-Town (New Chestnut Ridge Apartments LLC), and any associated management companies**.

**✓ Immediate Order to Correct ALL Unlawful & Fraudulent Entries in Federal Systems**

- **All fraudulent records and database entries must be corrected** in HUD's systems, court records, eviction proceedings, and benefit eligibility databases.
- **Full forensic audit required** to expose **widespread data manipulation and fraud**.

**✓ Immediate Congressional & DOJ Oversight Hearings**

- **Congressional inquiry and DOJ-led hearings** must be held to **investigate the systemic corruption, fraud, and criminal activity** within these agencies.
- **All findings must be made publicly available** for full transparency and accountability.

**✓ Civil & Criminal Damages Against All Perpetrators**

- **Immediate civil lawsuits and criminal charges** against all responsible agencies and individuals, with **maximum compensatory, punitive, and statutory damages** awarded to the victims.

**Subject: Criminal Referral – Station J-Town / New Chestnut Ridge Apartments LLC /  
Vida-Management, Inc. – Federal, State, and Local Violations**

---

**Failure to take immediate action will be construed as further **obstruction of justice** and  
aiding and abetting federal crimes.**

Sincerely,



**John R. Fouts**  
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Louisville, KY 40299  
[fouts.john@gmail.com](mailto:fouts.john@gmail.com)  
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Phone: 502.956.0052 (Text Only – ADA Accommodations)

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

---

## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
- ✓ **Whistleblower Protection Act** – 5 U.S.C. § 2302 (Retaliation for Reporting Violations)
- ✓ **Qui Tam Provisions** – 31 U.S.C. § 3730 (Government Fraud & Civil Action)
- ✓ **Violence Against Women Act (VAWA)** – 34 U.S.C. § 12471 (Housing Protections)
- ✓ **Americans with Disabilities Act (ADA)** – 42 U.S.C. § 12101 (Disability Discrimination)
- ✓ **Rehabilitation Act, Section 504** – 29 U.S.C. § 794 (Disability Rights & Accommodations)
- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
- ✓ **Civil Rights Act of 1964** – 42 U.S.C. § 2000d (Equal Protection & Non-Discrimination)
- ✓ **Olmstead v. L.C.**, 527 U.S. 581 (1999) (ADA Integration Mandate)
- ✓ **Ku Klux Klan Act of 1871** – 42 U.S.C. § 1983 (Civil Rights Violations & Government Conspiracy)
- ✓ **First Amendment Violation** (Retaliation for Advocacy & Petitioning Government)
- ✓ **Fourth Amendment Violation** (Unlawful Seizures, Privacy Rights)
- ✓ **Fifth Amendment Violation** (Due Process, Property Rights & Takings Clause)
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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

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- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
- ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)

## Kentucky State Laws Violated:

- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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# CRIMINAL REFERRAL: AMELIA COLOMB

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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Ms. Colomb,

This is an **official criminal referral** against you for your **role in obstructing disability protections and engaging in federal fraud**.

**Criminal Offenses Committed:**

1. **ADA & Section 504 Violations (42 U.S.C. § 12101 & 29 U.S.C. § 794) – ADA & Section 504 Violations** – You have participated in the **willful denial of ADA accommodations and disability rights**.
2. **False Claims Act (31 U.S.C. §§ 3729–3733)** – You have permitted the **fraudulent misuse of federal funds** intended to support ADA accommodations.
3. **Deprivation of Rights Under Color of Law (42 U.S.C. § 1983 & § 1985)** Your actions have actively **denied due process and legal protections**.
4. **Conspiracy to Obstruct Justice** – Your role in ensuring that civil rights violations continued unchallenged is a direct violation of 18 U.S.C. § 241 & § 242.
5. **Racketeering & Fraud (RICO – 18 U.S.C. § 1961)** You are involved in a **coordinated fraud scheme within OCR and HUD that obstructs justice**.
6. **Violation of the Ku Klux Klan Act of 1871 (42 U.S.C. § 1983 & § 1985) – Conspiracy to Violate Civil Rights**
  - a) The actions of **Avni Jagarlapudi, James Toews, Amelia Colomb, and Mordecai Simha** directly violate the **Ku Klux Klan Act of 1871**, which prohibits **government officials from conspiring to deny constitutional rights through fraud, abuse of power, and obstruction of justice**.
  - b)  **Government Collusion** – The named individuals **have acted in concert** to suppress the legally protected rights of disabled individuals by blocking enforcement of **ADA, Section 504, and housing protections**, preventing access to necessary accommodations with malicious intent to harm.
  - c)  **Deprivation of Rights** – They have engaged in a **systematic effort to deny, delay, and obstruct** rightful legal protections, mirroring the very abuses the **KKK Act of 1871** was designed to prevent—**government-sponsored suppression of civil rights**.

# CRIMINAL REFERRAL: AMELIA COLOMB

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

- d)  **Failure to Act to Stop Civil Rights Violations** – Each named individual has had the legal authority to intervene and ensure federal protections were upheld but instead knowingly allowed or participated in discriminatory acts.

## Immediate demand for federal prosecution under the Ku Klux Klan Act of 1871 for civil rights conspiracy and targeted suppression of legal protections

### Constitutional Rights Violations

The systematic obstruction of justice, denial of housing and disability accommodations, and fraudulent mismanagement of federal resources violate numerous provisions of the United States Constitution, including but not limited to:

- **First Amendment – Retaliation for Asserting Legal Rights**
  - Suppression of lawful complaints and obstruction of access to justice for exercising free speech to report government wrongdoing.
- **Fourth Amendment – Unlawful Seizure & Privacy Violations**
  - Collusion with landlords and eviction attempts constitute unlawful seizure and deprivation of property rights without due process.
- **Fifth Amendment – Deprivation of Life, Liberty, & Property Without Due Process**
  - Denying access to housing vouchers and eviction without due process violates the **Takings Clause** and **Due Process Clause**.
- **Sixth Amendment – Denial of Fair and Impartial Judicial Proceedings**
  - Judicial corruption within the appellate and district courts has resulted in a clear violation of the right to a fair trial and legal process.
- **Seventh Amendment – Right to a Civil Trial for Housing & ADA Violations**

# CRIMINAL REFERRAL: AMELIA COLOMB

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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- By obstructing access to fair legal recourse, the accused have **violated the constitutional right to a civil trial in matters involving fraud and contract violations.**
- **Eighth Amendment – Cruel & Unusual Punishment Through Housing & Financial Hardship**
  - The **deliberate denial of disability accommodations and legal housing protections** has created **inhumane conditions** equivalent to government-enforced hardship.
- **Ninth Amendment – Suppression of Rights Not Explicitly Listed in the Constitution**
  - The individuals have **actively worked to suppress housing rights, disability protections, and whistleblower protections** despite clear legal precedent affirming these rights.
- **Tenth Amendment – Federal Overreach & Suppression of State-Level Enforcement**
  - The **deliberate obstruction of ADA, VAWA, and Fair Housing Act protections** undermines **state obligations to protect individuals from federal housing discrimination.**
- **Thirteenth Amendment – Economic Coercion & Involuntary Servitude Through Unlawful Housing Denial**
  - By **withholding federal housing assistance, obstructing lawful voucher programs, and forcing economic hardship**, the named individuals have engaged in **modern economic coercion** akin to forced servitude.
- **Fourteenth Amendment – Equal Protection & Due Process Violations**
  - The systematic obstruction of housing rights and disability protections constitutes a **blatant violation of the Equal Protection Clause**, disproportionately harming **disabled individuals and those in vulnerable financial situations.**

# CRIMINAL REFERRAL: AMELIA COLOMB

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

These constitutional violations, when combined, constitute a coordinated effort to suppress fundamental rights and must be prosecuted accordingly.

## Whistleblower Protections & Immediate Protections for Victims

The **full weight of federal whistleblower protection laws** must be applied **immediately** to prevent further retaliation against me, my child, my extended family, my ex-wife, and her extended family.

**Immediate Federal Protection Under Whistleblower Laws (5 U.S.C. § 2302, 18 U.S.C. § 1513, & 31 U.S.C. § 3730(h))**

- I am **exposing large-scale fraud, conspiracy, and civil rights violations** and must be granted full whistleblower protection against any form of retaliation.

**Immediate DOJ & FBI Intervention for Safety and Legal Protections**

- The **coordinated government efforts to suppress, delay, and obstruct my legal claims** constitute a direct attack on my rights as a whistleblower and require immediate federal intervention.

**Recognition of Me and My Child as Victims Under the Crime Victims' Rights Act (18 U.S.C. § 3771)**

- I and my child **are victims of targeted discrimination, fraud, and civil rights abuses.**
- We are **entitled to full victim protections, legal assistance, and immediate relief.**

I have initiated direct requests for emergency federal intervention and immediate Congressional oversight.

## Immediate Demands for Federal Action:

# CRIMINAL REFERRAL: AMELIA COLOMB

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

---

- Full federal investigation** by the Department of Justice and FBI into your conduct and **criminal prosecution** to the maximum extent of the law for your role in these violations that continue to cause irreparable harm to me and my child.
- Immediate federal prosecution** for your role in civil rights violations.
- Immediate enforcement of all ADA, Section 504, Olmstead Act, 1915c, and disability-related protections that you have failed to uphold with intent to harm, maliciously, and willingly neglecting and abandoning your federal duties to harm me and my child.**
- A full federal forensic audit of Office of Civil Rights's (OCR's) involvement in obstructing justice and ignoring all disability protections for a single disabled father and his disabled special needs autistic child.**
- Immediate restoration of all federal, state, and local rights for me and my child.**
- Immediate “legitimate” federal investigation into the ongoing Olmstead Act violations that we are experiencing causing us irreparable harm, 504 violations, Section 1915c violations, VAWA violations, and all the others noted.**

Your deliberate participation in **civil rights violations and obstruction of federal law** must be prosecuted **without delay**.

Sincerely,



John R. Fouts, MBA  
Plaintiff Pro Se  
2904 Sitka Dr. L29  
Louisville, KY 40299

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- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
  - ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)
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## Kentucky State Laws Violated:

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- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 **Louisville Metro & Jefferson County Ordinances Violated:**

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

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# CRIMINAL REFERRAL: AVNI JAGARLAPUDI

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

---

---

Ms. Jagarlapudi,

I am filing this formal criminal referral against you for your direct involvement in **ADA fraud, deprivation of rights under color of law, civil rights violations, and conspiracy** within the Office for Civil Rights (OCR).

**Criminal Offenses Committed:**

1. **ADA & Section 504 Violations (42 U.S.C. § 12101 & 29 U.S.C. § 794)** – You have directly obstructed my federally protected disability rights and my child's rights by failing to uphold **legal protections** under the ADA and Rehabilitation Act.
2. **False Claims Act (31 U.S.C. §§ 3729–3733)** – Your role in knowingly allowing the **misallocation of federal funds meant for disability accommodations** constitutes **federal fraud**.
3. **Deprivation of Rights Under Color of Law (42 U.S.C. § 1983 & § 1985)** – You have used your position to **deny rightful ADA protections, obstruct housing access, and allow discrimination to persist**.
4. **Civil Conspiracy to Obstruct Justice (18 U.S.C. § 241 & § 242)** – You have engaged in an orchestrated effort to **prevent enforcement of legal disability accommodations** and **deliberately delay action** to ensure I remain trapped in an unlawful situation.
5. **Racketeering & Fraud (RICO – 18 U.S.C. § 1961)** – Your actions are part of a **coordinated criminal enterprise within OCR and HUD** that obstructs due process and violates federal law.
6. **Violation of the Ku Klux Klan Act of 1871 (42 U.S.C. § 1983 & § 1985) – Conspiracy to Violate Civil Rights**
  - a) The actions of **Avni Jagarlapudi, James Toews, Amelia Colomb, and Mordecai Simha** directly violate the **Ku Klux Klan Act of 1871**, which prohibits **government officials from conspiring to deny constitutional rights through fraud, abuse of power, and obstruction of justice**.
  - b)  **Government Collusion** – The named individuals **have acted in concert** to suppress the legally protected rights of disabled individuals by blocking enforcement of **ADA, Section 504, and housing protections**, preventing access to necessary accommodations with malicious intent to harm.

# CRIMINAL REFERRAL: AVNI JAGARLAPUDI

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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- c)  **Deprivation of Rights** – They have engaged in a **systematic effort to deny, delay, and obstruct** rightful legal protections, mirroring the very abuses the **KKK Act of 1871** was designed to prevent—**government-sponsored suppression of civil rights**.
- d)  **Failure to Act to Stop Civil Rights Violations** – Each named individual **has had the legal authority to intervene** and ensure federal protections were upheld but instead **knowingly allowed or participated in discriminatory acts**.

## Immediate demand for federal prosecution under the Ku Klux Klan Act of 1871 for civil rights conspiracy and targeted suppression of legal protections

### Constitutional Rights Violations

The **systematic obstruction of justice, denial of housing and disability accommodations, and fraudulent mismanagement of federal resources** violate numerous provisions of the **United States Constitution**, including but not limited to:

- **First Amendment – Retaliation for Asserting Legal Rights**
  - Suppression of lawful complaints and obstruction of access to justice for **exercising free speech to report government wrongdoing**.
- **Fourth Amendment – Unlawful Seizure & Privacy Violations**
  - **Collusion with landlords and eviction attempts** constitute **unlawful seizure and deprivation of property rights without due process**.
- **Fifth Amendment – Deprivation of Life, Liberty, & Property Without Due Process**
  - Denying access to housing vouchers and eviction without due process violates the **Takings Clause** and **Due Process Clause**.

# CRIMINAL REFERRAL: AVNI JAGARLAPUDI

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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- **Sixth Amendment – Denial of Fair and Impartial Judicial Proceedings**
  - Judicial corruption within the appellate and district courts has resulted in a **clear violation of the right to a fair trial and legal process.**
- **Seventh Amendment – Right to a Civil Trial for Housing & ADA Violations**
  - By obstructing access to fair legal recourse, the accused have **violated the constitutional right to a civil trial in matters involving fraud and contract violations.**
- **Eighth Amendment – Cruel & Unusual Punishment Through Housing & Financial Hardship**
  - The **deliberate denial of disability accommodations and legal housing protections** has created **inhumane conditions** equivalent to government-enforced hardship.
- **Ninth Amendment – Suppression of Rights Not Explicitly Listed in the Constitution**
  - The individuals have **actively worked to suppress housing rights, disability protections, and whistleblower protections** despite clear legal precedent affirming these rights.
- **Tenth Amendment – Federal Overreach & Suppression of State-Level Enforcement**
  - The **deliberate obstruction of ADA, VAWA, and Fair Housing Act protections** undermines **state obligations to protect individuals from federal housing discrimination.**
- **Thirteenth Amendment – Economic Coercion & Involuntary Servitude Through Unlawful Housing Denial**
  - By **withholding federal housing assistance, obstructing lawful voucher programs, and forcing economic hardship**, the named individuals have engaged in **modern economic coercion** akin to forced servitude.

# CRIMINAL REFERRAL: AVNI JAGARLAPUDI

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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- **Fourteenth Amendment – Equal Protection & Due Process Violations**
  - The systematic obstruction of housing rights and disability protections constitutes a **blatant violation of the Equal Protection Clause**, disproportionately harming **disabled individuals and those in vulnerable financial situations**.

**These constitutional violations, when combined, constitute a coordinated effort to suppress fundamental rights and must be prosecuted accordingly.**

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## Whistleblower Protections & Immediate Protections for Victims

The **full weight of federal whistleblower protection laws** must be applied **immediately** to prevent further retaliation against me, my child, my extended family, my ex-wife, and her extended family.

**Immediate Federal Protection Under Whistleblower Laws (5 U.S.C. § 2302, 18 U.S.C. § 1513, & 31 U.S.C. § 3730(h))**

- I am **exposing large-scale fraud, conspiracy, and civil rights violations** and must be granted **full whistleblower protection** against any form of retaliation.

**Immediate DOJ & FBI Intervention for Safety and Legal Protections**

- The **coordinated government efforts to suppress, delay, and obstruct my legal claims** constitute a **direct attack on my rights as a whistleblower** and require **immediate federal intervention**.

**Recognition of Me and My Child as Victims Under the Crime Victims' Rights Act (18 U.S.C. § 3771)**

- I and my child **are victims of targeted discrimination, fraud, and civil rights abuses**.
- We are **entitled to full victim protections, legal assistance, and immediate relief**.

# CRIMINAL REFERRAL: AVNI JAGARLAPUDI

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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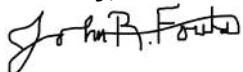
I have initiated direct requests for emergency federal intervention and immediate Congressional oversight.

## Immediate Demands for Federal Action:

- Full federal investigation** by the Department of Justice and FBI into your conduct and **criminal prosecution** to the maximum extent of the law for your role in these violations that continue to cause irreparable harm to me and my child.
- Immediate enforcement of all ADA, Section 504, Olmstead Act, 1915c, and disability-related protections** that you have failed to uphold with intent to harm, maliciously, and willingly neglecting and abandoning your federal duties to harm me and my child.
- A full federal forensic audit** of Office of Civil Rights's (OCR's) involvement in obstructing justice and ignoring all disability protections for a single disabled father and his disabled special needs autistic child.
- Immediate restoration of all federal, state, and local rights** for me and my child.
- Immediate “legitimate” federal investigation** into the ongoing Olmstead Act violations that we are experiencing causing us irreparable harm, 504 violations, Section 1915c violations, VAWA violations, and all the others noted.

Failure to comply will result in **additional legal escalation**, including direct DOJ and Congressional oversight.

Sincerely,



John R. Fouts, MBA  
Plaintiff Pro Se  
2904 Sitka Dr. L29  
Louisville, KY 40299

P. 502.956.0052 (Text Only – ADA Accommodations)  
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## **CRIMINAL REFERRAL: AVNI JAGARLAPUDI**

**Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy**

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

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## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
- ✓ **Whistleblower Protection Act** – 5 U.S.C. § 2302 (Retaliation for Reporting Violations)
- ✓ **Qui Tam Provisions** – 31 U.S.C. § 3730 (Government Fraud & Civil Action)
- ✓ **Violence Against Women Act (VAWA)** – 34 U.S.C. § 12471 (Housing Protections)
- ✓ **Americans with Disabilities Act (ADA)** – 42 U.S.C. § 12101 (Disability Discrimination)
- ✓ **Rehabilitation Act, Section 504** – 29 U.S.C. § 794 (Disability Rights & Accommodations)
- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
- ✓ **Civil Rights Act of 1964** – 42 U.S.C. § 2000d (Equal Protection & Non-Discrimination)
- ✓ **Olmstead v. L.C.**, 527 U.S. 581 (1999) (ADA Integration Mandate)
- ✓ **Ku Klux Klan Act of 1871** – 42 U.S.C. § 1983 (Civil Rights Violations & Government Conspiracy)
- ✓ **First Amendment Violation** (Retaliation for Advocacy & Petitioning Government)
- ✓ **Fourth Amendment Violation** (Unlawful Seizures, Privacy Rights)
- ✓ **Fifth Amendment Violation** (Due Process, Property Rights & Takings Clause)
- ✓ **Sixth Amendment Violation** (Obstruction of Fair Court Process)
- ✓ **Seventh Amendment Violation** (Denial of Jury Trial in Civil Cases)
- ✓ **Eighth Amendment Violation** (Cruel & Unusual Punishment via Government Neglect)
- ✓ **Ninth Amendment Violation** (Denial of Fundamental Rights Not Explicitly Listed)
- ✓ **Tenth Amendment Violation** (Federal Overreach into Protected Rights)

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
  - ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)
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## Kentucky State Laws Violated:

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- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

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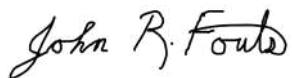
### SILENCE IS NOT AN OPTION!

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

2904 Sitka Dr. L29  
Louisville, KY 40299

P. 502.956.0052 (Text Only – ADA Accommodations)  
F. 502.996.8246 (HIPAA Compliant)  
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# CRIMINAL REFERRAL: JAMES TOEWS

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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Mr. Toews,

Your role in facilitating **systemic ADA fraud, civil rights violations, and deliberate obstruction of disability protections** necessitates this **formal criminal referral**.

**Criminal Offenses Committed:**

1. **ADA & Section 504 Violations (42 U.S.C. § 12101 & 29 U.S.C. § 794)** – You have knowingly participated in the **denial of federally protected disability rights**.
2. **False Claims Act (31 U.S.C. §§ 3729–3733)** – You have permitted the **fraudulent misuse of federal funds** intended to support ADA accommodations.
3. **Deprivation of Rights Under Color of Law (42 U.S.C. § 1983 & § 1985)** – Your actions have directly contributed to **systematic discrimination and legal obstruction**.
4. **Conspiracy to Obstruct Justice** – You have actively worked to ensure that **disability protections were not enforced**, constituting a violation of 18 U.S.C. § 241 & § 242.
5. **Racketeering & Fraud (RICO – 18 U.S.C. § 1961)** – You are complicit in a coordinated effort within OCR and HUD to **obstruct due process and engage in federal fraud**.
6. **Violation of the Ku Klux Klan Act of 1871 (42 U.S.C. § 1983 & § 1985) – Conspiracy to Violate Civil Rights**
  - a) The actions of **Avni Jagarlapudi, James Toews, Amelia Colomb, and Mordecai Simha** directly violate the **Ku Klux Klan Act of 1871**, which prohibits **government officials from conspiring to deny constitutional rights through fraud, abuse of power, and obstruction of justice**.
  - b)  **Government Collusion** – The named individuals **have acted in concert** to suppress the legally protected rights of disabled individuals by blocking enforcement of **ADA, Section 504, and housing protections**, preventing access to necessary accommodations with malicious intent to harm.
  - c)  **Deprivation of Rights** – They have engaged in a **systematic effort to deny, delay, and obstruct** rightful legal protections, mirroring the very

# CRIMINAL REFERRAL: JAMES TOEWS

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

abuses the **KKK Act of 1871** was designed to prevent—government-sponsored suppression of civil rights.

- d)  **Failure to Act to Stop Civil Rights Violations** – Each named individual has had the legal authority to intervene and ensure federal protections were upheld but instead knowingly allowed or participated in discriminatory acts.

## Immediate demand for federal prosecution under the Ku Klux Klan Act of 1871 for civil rights conspiracy and targeted suppression of legal protections

### Constitutional Rights Violations

The **systematic obstruction of justice, denial of housing and disability accommodations, and fraudulent mismanagement of federal resources** violate numerous provisions of the **United States Constitution**, including but not limited to:

- **First Amendment – Retaliation for Asserting Legal Rights**
  - Suppression of lawful complaints and obstruction of access to justice for **exercising free speech to report government wrongdoing**.
- **Fourth Amendment – Unlawful Seizure & Privacy Violations**
  - **Collusion with landlords and eviction attempts** constitute **unlawful seizure and deprivation of property rights without due process**.
- **Fifth Amendment – Deprivation of Life, Liberty, & Property Without Due Process**
  - Denying access to housing vouchers and eviction without due process violates the **Takings Clause** and **Due Process Clause**.
- **Sixth Amendment – Denial of Fair and Impartial Judicial Proceedings**

# CRIMINAL REFERRAL: JAMES TOEWS

## Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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- Judicial corruption within the appellate and district courts has resulted in a **clear violation of the right to a fair trial and legal process.**
- **Seventh Amendment – Right to a Civil Trial for Housing & ADA Violations**
  - By obstructing access to fair legal recourse, the accused have **violated the constitutional right to a civil trial in matters involving fraud and contract violations.**
- **Eighth Amendment – Cruel & Unusual Punishment Through Housing & Financial Hardship**
  - The **deliberate denial of disability accommodations and legal housing protections** has created **inhumane conditions** equivalent to government-enforced hardship.
- **Ninth Amendment – Suppression of Rights Not Explicitly Listed in the Constitution**
  - The individuals have **actively worked to suppress housing rights, disability protections, and whistleblower protections** despite clear legal precedent affirming these rights.
- **Tenth Amendment – Federal Overreach & Suppression of State-Level Enforcement**
  - The **deliberate obstruction of ADA, VAWA, and Fair Housing Act protections** undermines **state obligations to protect individuals from federal housing discrimination.**
- **Thirteenth Amendment – Economic Coercion & Involuntary Servitude Through Unlawful Housing Denial**
  - By **withholding federal housing assistance, obstructing lawful voucher programs, and forcing economic hardship**, the named individuals have engaged in **modern economic coercion** akin to forced servitude.
- **Fourteenth Amendment – Equal Protection & Due Process Violations**
  - The systematic obstruction of housing rights and disability protections constitutes a **blatant violation of the Equal Protection Clause,**

# CRIMINAL REFERRAL: JAMES TOEWS

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

disproportionately harming **disabled individuals and those in vulnerable financial situations.**

**These constitutional violations, when combined, constitute a coordinated effort to suppress fundamental rights and must be prosecuted accordingly.**

## Whistleblower Protections & Immediate Protections for Victims

The **full weight of federal whistleblower protection laws** must be applied **immediately** to prevent further retaliation against me, my child, my extended family, my ex-wife, and her extended family.

**Immediate Federal Protection Under Whistleblower Laws (5 U.S.C. § 2302, 18 U.S.C. § 1513, & 31 U.S.C. § 3730(h))**

- I am **exposing large-scale fraud, conspiracy, and civil rights violations** and **must be granted full whistleblower protection** against any form of retaliation.

**Immediate DOJ & FBI Intervention for Safety and Legal Protections**

- The **coordinated government efforts to suppress, delay, and obstruct my legal claims** constitute a direct attack on my rights as a whistleblower and require **immediate federal intervention.**

**Recognition of Me and My Child as Victims Under the Crime Victims' Rights Act (18 U.S.C. § 3771)**

- I and my child **are victims of targeted discrimination, fraud, and civil rights abuses.**
- We are **entitled to full victim protections, legal assistance, and immediate relief.**

I have initiated direct requests for emergency federal intervention and immediate Congressional oversight.

# CRIMINAL REFERRAL: JAMES TOEWS

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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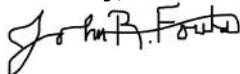
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## Immediate Demands for Federal Action:

- Full federal investigation** by the Department of Justice and FBI into your conduct and **criminal prosecution** to the maximum extent of the law for your role in these violations that continue to cause irreparable harm to me and my child.
- Immediate federal prosecution** for your role in civil rights violations.
- Immediate enforcement of all ADA, Section 504, Olmstead Act, 1915c, and disability-related protections that you have failed to uphold with intent to harm, maliciously, and willingly neglecting and abandoning your federal duties to harm me and my child.**
- A full federal forensic audit of Office of Civil Rights's (OCR's) involvement in obstructing justice and ignoring all disability protections for a single disabled father and his disabled special needs autistic child.**
- Immediate restoration of all federal, state, and local rights for me and my child.**
- Immediate “legitimate” federal investigation into the ongoing Olmstead Act violations that we are experiencing causing us irreparable harm, 504 violations, Section 1915c violations, VAWA violations, and all the others noted.**

Your actions **have resulted in irreparable harm** and must be prosecuted under the full extent of federal law.

Sincerely,



John R. Fouts, MBA  
Plaintiff Pro Se  
2904 Sitka Dr. L29  
Louisville, KY 40299

P. 502.956.0052 (Text Only – ADA Accommodations)  
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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

---

## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
- ✓ **Whistleblower Protection Act** – 5 U.S.C. § 2302 (Retaliation for Reporting Violations)
- ✓ **Qui Tam Provisions** – 31 U.S.C. § 3730 (Government Fraud & Civil Action)
- ✓ **Violence Against Women Act (VAWA)** – 34 U.S.C. § 12471 (Housing Protections)
- ✓ **Americans with Disabilities Act (ADA)** – 42 U.S.C. § 12101 (Disability Discrimination)
- ✓ **Rehabilitation Act, Section 504** – 29 U.S.C. § 794 (Disability Rights & Accommodations)
- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
- ✓ **Civil Rights Act of 1964** – 42 U.S.C. § 2000d (Equal Protection & Non-Discrimination)
- ✓ **Olmstead v. L.C.**, 527 U.S. 581 (1999) (ADA Integration Mandate)
- ✓ **Ku Klux Klan Act of 1871** – 42 U.S.C. § 1983 (Civil Rights Violations & Government Conspiracy)
- ✓ **First Amendment Violation** (Retaliation for Advocacy & Petitioning Government)
- ✓ **Fourth Amendment Violation** (Unlawful Seizures, Privacy Rights)
- ✓ **Fifth Amendment Violation** (Due Process, Property Rights & Takings Clause)
- ✓ **Sixth Amendment Violation** (Obstruction of Fair Court Process)
- ✓ **Seventh Amendment Violation** (Denial of Jury Trial in Civil Cases)
- ✓ **Eighth Amendment Violation** (Cruel & Unusual Punishment via Government Neglect)
- ✓ **Ninth Amendment Violation** (Denial of Fundamental Rights Not Explicitly Listed)
- ✓ **Tenth Amendment Violation** (Federal Overreach into Protected Rights)

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
- ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)

## Kentucky State Laws Violated:

- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

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### SILENCE IS NOT AN OPTION!

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

2904 Sitka Dr. L29  
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# CRIMINAL REFERRAL: MORDECAI SIMHA

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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Mr. Simha,

This **criminal referral** is issued for your **direct involvement in federal disability fraud and obstruction of justice**.

**Criminal Offenses Committed:**

1. **ADA & Section 504 Violations (42 U.S.C. § 12101 & 29 U.S.C. § 794)** – You have participated in a **deliberate scheme to obstruct ADA rights and disability accommodations**.
2. **False Claims Act (31 U.S.C. §§ 3729–3733)** – You have knowingly allowed the **misuse of federal funds** meant for ADA compliance.
3. **Deprivation of Rights Under Color of Law (42 U.S.C. § 1983 & § 1985)** Your refusal to uphold federal legal protections constitutes a **direct civil rights violation**.
4. **Conspiracy to Obstruct Justice** – Your role in ensuring that civil rights violations continued unchallenged is a **direct violation of 18 U.S.C. § 241 & § 242**.
5. **Racketeering & Fraud (RICO – 18 U.S.C. § 1961)** Your actions are part of an **organized criminal enterprise** within OCR and HUD.
6. **Violation of the Ku Klux Klan Act of 1871 (42 U.S.C. § 1983 & § 1985) – Conspiracy to Violate Civil Rights**
  - a) The actions of **Avni Jagarlapudi, James Toews, Amelia Colomb, and Mordecai Simha** directly violate the **Ku Klux Klan Act of 1871**, which prohibits **government officials from conspiring to deny constitutional rights through fraud, abuse of power, and obstruction of justice**.
  - b)  **Government Collusion** – The named individuals **have acted in concert** to suppress the legally protected rights of disabled individuals by blocking enforcement of **ADA, Section 504, and housing protections**, preventing access to necessary accommodations with malicious intent to harm.
  - c)  **Deprivation of Rights** – They have engaged in a **systematic effort to deny, delay, and obstruct** rightful legal protections, mirroring the very abuses the **KKK Act of 1871** was designed to prevent—**government-sponsored suppression of civil rights**.

# CRIMINAL REFERRAL: MORDECAI SIMHA

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

- d)  **Failure to Act to Stop Civil Rights Violations** – Each named individual has had the legal authority to intervene and ensure federal protections were upheld but instead knowingly allowed or participated in discriminatory acts.

## Immediate demand for federal prosecution under the Ku Klux Klan Act of 1871 for civil rights conspiracy and targeted suppression of legal protections

### Constitutional Rights Violations

The systematic obstruction of justice, denial of housing and disability accommodations, and fraudulent mismanagement of federal resources violate numerous provisions of the United States Constitution, including but not limited to:

- **First Amendment – Retaliation for Asserting Legal Rights**
  - Suppression of lawful complaints and obstruction of access to justice for exercising free speech to report government wrongdoing.
- **Fourth Amendment – Unlawful Seizure & Privacy Violations**
  - Collusion with landlords and eviction attempts constitute unlawful seizure and deprivation of property rights without due process.
- **Fifth Amendment – Deprivation of Life, Liberty, & Property Without Due Process**
  - Denying access to housing vouchers and eviction without due process violates the **Takings Clause** and **Due Process Clause**.
- **Sixth Amendment – Denial of Fair and Impartial Judicial Proceedings**
  - Judicial corruption within the appellate and district courts has resulted in a clear violation of the right to a fair trial and legal process.
- **Seventh Amendment – Right to a Civil Trial for Housing & ADA Violations**

# CRIMINAL REFERRAL: MORDECAI SIMHA

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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- By obstructing access to fair legal recourse, the accused have **violated the constitutional right to a civil trial in matters involving fraud and contract violations.**
- **Eighth Amendment – Cruel & Unusual Punishment Through Housing & Financial Hardship**
  - The **deliberate denial of disability accommodations and legal housing protections** has created **inhumane conditions** equivalent to government-enforced hardship.
- **Ninth Amendment – Suppression of Rights Not Explicitly Listed in the Constitution**
  - The individuals have **actively worked to suppress housing rights, disability protections, and whistleblower protections** despite clear legal precedent affirming these rights.
- **Tenth Amendment – Federal Overreach & Suppression of State-Level Enforcement**
  - The **deliberate obstruction of ADA, VAWA, and Fair Housing Act protections** undermines **state obligations to protect individuals from federal housing discrimination.**
- **Thirteenth Amendment – Economic Coercion & Involuntary Servitude Through Unlawful Housing Denial**
  - By **withholding federal housing assistance, obstructing lawful voucher programs, and forcing economic hardship**, the named individuals have engaged in **modern economic coercion** akin to forced servitude.
- **Fourteenth Amendment – Equal Protection & Due Process Violations**
  - The systematic obstruction of housing rights and disability protections constitutes a **blatant violation of the Equal Protection Clause**, disproportionately harming **disabled individuals and those in vulnerable financial situations.**

# CRIMINAL REFERRAL: MORDECAI SIMHA

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

These constitutional violations, when combined, constitute a coordinated effort to suppress fundamental rights and must be prosecuted accordingly.

## Whistleblower Protections & Immediate Protections for Victims

The **full weight of federal whistleblower protection laws** must be applied **immediately** to prevent further retaliation against me, my child, my extended family, my ex-wife, and her extended family.

**Immediate Federal Protection Under Whistleblower Laws (5 U.S.C. § 2302, 18 U.S.C. § 1513, & 31 U.S.C. § 3730(h))**

- I am **exposing large-scale fraud, conspiracy, and civil rights violations** and must be granted full whistleblower protection against any form of retaliation.

**Immediate DOJ & FBI Intervention for Safety and Legal Protections**

- The **coordinated government efforts to suppress, delay, and obstruct my legal claims** constitute a direct attack on my rights as a whistleblower and require immediate federal intervention.

**Recognition of Me and My Child as Victims Under the Crime Victims' Rights Act (18 U.S.C. § 3771)**

- I and my child **are victims of targeted discrimination, fraud, and civil rights abuses.**
- We are **entitled to full victim protections, legal assistance, and immediate relief.**

I have initiated direct requests for emergency federal intervention and immediate Congressional oversight.

## Immediate Demands for Federal Action:

# CRIMINAL REFERRAL: MORDECAI SIMHA

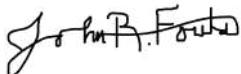
Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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- Full federal investigation** by the Department of Justice and FBI into your conduct and **criminal prosecution** to the maximum extent of the law for your role in these violations that continue to cause irreparable harm to me and my child.
- Immediate federal prosecution** for your role in civil rights violations.
- Immediate enforcement of all ADA, Section 504, Olmstead Act, 1915c, and disability-related protections that you have failed to uphold with intent to harm, maliciously, and willingly neglecting and abandoning your federal duties to harm me and my child.**
- A full federal forensic audit of Office of Civil Rights's (OCR's) involvement in obstructing justice and ignoring all disability protections for a single disabled father and his disabled special needs autistic child.**
- Immediate restoration of all federal, state, and local rights for me and my child.**
- Immediate “legitimate” federal investigation into the ongoing Olmstead Act violations that we are experiencing causing us irreparable harm, 504 violations, Section 1915c violations, VAWA violations, and all the others noted.**

Your deliberate participation in **civil rights violations and obstruction of federal law** must be prosecuted **without delay**. I've also escalated this to Congress with a request for **Congressional oversight**.

Sincerely,



John R. Fouts, MBA  
Plaintiff Pro Se  
2904 Sitka Dr. L29  
Louisville, KY 40299

P. 502.956.0052 (Text Only – ADA Accommodations)  
F. 502.996.8246 (HIPAA Compliant)  
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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

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## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
- ✓ **Whistleblower Protection Act** – 5 U.S.C. § 2302 (Retaliation for Reporting Violations)
- ✓ **Qui Tam Provisions** – 31 U.S.C. § 3730 (Government Fraud & Civil Action)
- ✓ **Violence Against Women Act (VAWA)** – 34 U.S.C. § 12471 (Housing Protections)
- ✓ **Americans with Disabilities Act (ADA)** – 42 U.S.C. § 12101 (Disability Discrimination)
- ✓ **Rehabilitation Act, Section 504** – 29 U.S.C. § 794 (Disability Rights & Accommodations)
- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
- ✓ **Civil Rights Act of 1964** – 42 U.S.C. § 2000d (Equal Protection & Non-Discrimination)
- ✓ **Olmstead v. L.C.**, 527 U.S. 581 (1999) (ADA Integration Mandate)
- ✓ **Ku Klux Klan Act of 1871** – 42 U.S.C. § 1983 (Civil Rights Violations & Government Conspiracy)
- ✓ **First Amendment Violation** (Retaliation for Advocacy & Petitioning Government)
- ✓ **Fourth Amendment Violation** (Unlawful Seizures, Privacy Rights)
- ✓ **Fifth Amendment Violation** (Due Process, Property Rights & Takings Clause)
- ✓ **Sixth Amendment Violation** (Obstruction of Fair Court Process)
- ✓ **Seventh Amendment Violation** (Denial of Jury Trial in Civil Cases)
- ✓ **Eighth Amendment Violation** (Cruel & Unusual Punishment via Government Neglect)
- ✓ **Ninth Amendment Violation** (Denial of Fundamental Rights Not Explicitly Listed)
- ✓ **Tenth Amendment Violation** (Federal Overreach into Protected Rights)

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
- ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)

## Kentucky State Laws Violated:

- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## **DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:**

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
  - 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
  - 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
  - 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
  - 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
  - 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.
- 

Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

**SILENCE IS NOT AN OPTION!**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

Sincerely,



John R. Fouts, MBA

Plaintiff, Pro Se

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Louisville, KY 40299

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# Combined Criminal Referral: Avni Jagarlapudi, James Toews, Amelia Colomb, & Mordecai Simha – All At OCR ADA

**Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy**

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**Subject: Criminal Referral – OCR ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy**

This **criminal referral** addresses the **systematic obstruction of ADA rights, fraud, and conspiracy** orchestrated by **Avni Jagarlapudi, James Toews, Amelia Colomb, and Mordecai Simha** within OCR.

## **Criminal Offenses Committed:**

1. **ADA & Section 504 Violations** – Systemic refusal to uphold legally required disability accommodations.
2. **Deprivation of Rights Under Color of Law** – Using government positions to **deny civil rights and legal protections**.
3. **False Claims Act Violations** – Fraudulent misuse of federal funds for disability programs.
4. **Conspiracy to Obstruct Justice** – Coordinated effort to **prevent legal accountability for ADA violations**.
5. **Racketeering & Fraud (RICO)** – This is a **criminal enterprise** that colludes to **deny federally protected rights** under the ADA.
6. **Violation of the Ku Klux Klan Act of 1871 (42 U.S.C. § 1983 & § 1985) – Conspiracy to Violate Civil Rights**
  - a) The actions of **Avni Jagarlapudi, James Toews, Amelia Colomb, and Mordecai Simha** directly violate the **Ku Klux Klan Act of 1871**, which prohibits **government officials from conspiring to deny constitutional rights through fraud, abuse of power, and obstruction of justice**.
  - b)  **Government Collusion** – The named individuals **have acted in concert** to suppress the legally protected rights of disabled individuals by blocking enforcement of **ADA, Section 504, and housing protections**, preventing access to necessary accommodations with malicious intent to harm.

# Combined Criminal Referral: Avni Jagarlapudi, James Toews, Amelia Colomb, & Mordecai Simha – All At OCR ADA

## Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

- c)  **Deprivation of Rights** – They have engaged in a **systematic effort** to **deny, delay, and obstruct** rightful legal protections, mirroring the very abuses the **KKK Act of 1871** was designed to prevent—**government-sponsored suppression of civil rights**.
- d)  **Failure to Act to Stop Civil Rights Violations** – Each named individual **has had the legal authority to intervene** and ensure federal protections were upheld but instead knowingly allowed or participated in **discriminatory acts**.

## Immediate demand for federal prosecution under the Ku Klux Klan Act of 1871 for civil rights conspiracy and targeted suppression of legal protections

### Constitutional Rights Violations

The **systematic obstruction of justice, denial of housing and disability accommodations, and fraudulent mismanagement of federal resources** violate numerous provisions of the **United States Constitution**, including but not limited to:

- **First Amendment – Retaliation for Asserting Legal Rights**
  - Suppression of lawful complaints and obstruction of access to justice for **exercising free speech to report government wrongdoing**.
- **Fourth Amendment – Unlawful Seizure & Privacy Violations**
  - **Collusion with landlords and eviction attempts** constitute **unlawful seizure and deprivation of property rights without due process**.
- **Fifth Amendment – Deprivation of Life, Liberty, & Property Without Due Process**
  - Denying access to housing vouchers and eviction without due process violates the **Takings Clause** and **Due Process Clause**.

# Combined Criminal Referral: Avni Jagarlapudi, James Toews, Amelia Colomb, & Mordecai Simha – All At OCR ADA

## Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

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- **Sixth Amendment – Denial of Fair and Impartial Judicial Proceedings**
  - Judicial corruption within the appellate and district courts has resulted in a **clear violation of the right to a fair trial and legal process**.
- **Seventh Amendment – Right to a Civil Trial for Housing & ADA Violations**
  - By obstructing access to fair legal recourse, the accused have **violated the constitutional right to a civil trial in matters involving fraud and contract violations**.
- **Eighth Amendment – Cruel & Unusual Punishment Through Housing & Financial Hardship**
  - The **deliberate denial of disability accommodations and legal housing protections** has created **inhumane conditions** equivalent to government-enforced hardship.
- **Ninth Amendment – Suppression of Rights Not Explicitly Listed in the Constitution**
  - The individuals have **actively worked to suppress housing rights, disability protections, and whistleblower protections** despite clear legal precedent affirming these rights.
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  - The **deliberate obstruction of ADA, VAWA, and Fair Housing Act protections** undermines **state obligations to protect individuals from federal housing discrimination**.
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  - By **withholding federal housing assistance, obstructing lawful voucher programs, and forcing economic hardship**, the named individuals have engaged in **modern economic coercion** akin to forced servitude.

# Combined Criminal Referral: Avni Jagarlapudi, James Toews, Amelia Colomb, & Mordecai Simha – All At OCR ADA

Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

- **Fourteenth Amendment – Equal Protection & Due Process Violations**
  - The systematic obstruction of housing rights and disability protections constitutes a **blatant violation of the Equal Protection Clause**, disproportionately harming **disabled individuals and those in vulnerable financial situations**.

These constitutional violations, when combined, constitute a coordinated effort to suppress fundamental rights and must be prosecuted accordingly.

## Whistleblower Protections & Immediate Protections for Victims

The **full weight of federal whistleblower protection laws** must be applied **immediately** to prevent further retaliation against me, my child, my extended family, my ex-wife, and her extended family.

### Immediate Federal Protection Under Whistleblower Laws (5 U.S.C. § 2302, 18 U.S.C. § 1513, & 31 U.S.C. § 3730(h))

- I am **exposing large-scale fraud, conspiracy, and civil rights violations** and must be granted **full whistleblower protection** against any form of retaliation.

### Immediate DOJ & FBI Intervention for Safety and Legal Protections

- The **coordinated government efforts to suppress, delay, and obstruct my legal claims** constitute a **direct attack on my rights as a whistleblower** and require **immediate federal intervention**.

### Recognition of Me and My Child as Victims Under the Crime Victims' Rights Act (18 U.S.C. § 3771)

# Combined Criminal Referral: Avni Jagarlapudi, James Toews, Amelia Colomb, & Mordecai Simha – All At OCR ADA

## Immediate Criminal Referral – ADA Fraud, Civil Rights Violations, False Claims Act, and Conspiracy

- I and my child are victims of targeted discrimination, fraud, and civil rights abuses.
- We are entitled to full victim protections, legal assistance, and immediate relief.

I have initiated direct requests for emergency federal intervention and immediate Congressional oversight.

## Immediate Demands for Federal Action:

- Full federal investigation** by the Department of Justice and FBI into your conduct and **criminal prosecution** to the maximum extent of the law for your role in these violations that continue to cause irreparable harm to me and my child.
- Immediate federal prosecution** for your role in civil rights violations.
- Immediate removal from your positions within the federal government and permanent ban from ever holding any position that would allow for this kind of abuse of power at any time now or in the future.**
- Immediate enforcement of all ADA, Section 504, Olmstead Act, 1915c, and disability-related protections that you have failed to uphold with intent to harm, maliciously, and willingly neglecting and abandoning your federal duties to harm me and my child.**
- A full federal forensic audit of Office of Civil Rights's (OCR's) involvement in obstructing justice and ignoring all disability protections for a single disabled father and his disabled special needs autistic child.**
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# Combined Criminal Referral: Avni Jagarlapudi, James Toews, Amelia Colomb, & Mordecai Simha – All At OCR ADA

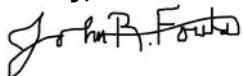
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Sincerely,



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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

This **Addendum** applies to **all individuals, agencies, and organizations** named in the accompanying **criminal referrals**.

The following **federal, state, and local laws** have been **knowingly and willfully violated**, warranting **immediate criminal prosecution, civil enforcement, and injunctive relief**.

---

## Federal Laws Violated:

- ✓ **Racketeer Influenced and Corrupt Organizations Act (RICO)** – 18 U.S.C. § 1961
- ✓ **Deprivation of Rights Under Color of Law** – 18 U.S.C. § 242
- ✓ **Conspiracy Against Rights** – 18 U.S.C. § 241
- ✓ **False Claims Act (FCA)** – 31 U.S.C. §§ 3729–3733 (Government Funds Fraud)
- ✓ **Whistleblower Protection Act** – 5 U.S.C. § 2302 (Retaliation for Reporting Violations)
- ✓ **Qui Tam Provisions** – 31 U.S.C. § 3730 (Government Fraud & Civil Action)
- ✓ **Violence Against Women Act (VAWA)** – 34 U.S.C. § 12471 (Housing Protections)
- ✓ **Americans with Disabilities Act (ADA)** – 42 U.S.C. § 12101 (Disability Discrimination)
- ✓ **Rehabilitation Act, Section 504** – 29 U.S.C. § 794 (Disability Rights & Accommodations)
- ✓ **Fair Housing Act** – 42 U.S.C. §§ 3601-3619 (Unlawful Housing Discrimination)
- ✓ **Civil Rights Act of 1964** – 42 U.S.C. § 2000d (Equal Protection & Non-Discrimination)
- ✓ **Olmstead v. L.C.**, 527 U.S. 581 (1999) (ADA Integration Mandate)
- ✓ **Ku Klux Klan Act of 1871** – 42 U.S.C. § 1983 (Civil Rights Violations & Government Conspiracy)
- ✓ **First Amendment Violation** (Retaliation for Advocacy & Petitioning Government)
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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

- ✓ **Thirteenth Amendment Violation** (Economic Coercion & Modern Slavery Tactics)
- ✓ **Fourteenth Amendment Violation** (Equal Protection, Due Process, Government Abuse)

## Kentucky State Laws Violated:

- ✓ **KRS 344.360 – Housing Discrimination** (Refusal to Issue or Honor Housing Vouchers)
- ✓ **KRS 522.020 – Official Misconduct in the First Degree** (Abuse of Authority)
- ✓ **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
- ✓ **KRS 503.110 – Criminal Negligence & Endangerment**

 Louisville Metro & Jefferson County Ordinances Violated:

- ✓ **Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
- ✓ **Unlawful Evictions & Housing Fraud via City Funding**

◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

◊ APPLICABLE TO ALL CRIMINAL REFERRALS ◊

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## DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:

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- 1. IMMEDIATE CRIMINAL PROSECUTION** of all individuals and agencies responsible, under all applicable federal and state laws.
- 2. FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all involved agencies for **fraud, theft, and misallocation of federal funds**.
- 3. RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- 4. IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, correcting all unlawful denials and mismanagement.
- 5. IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, recognizing all violations of law.
- 6. PERMANENT PROHIBITION OF RETALIATION OR FURTHER CIVIL RIGHTS VIOLATIONS**, enforced by federal oversight agencies.

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Failure to act will result in **escalated legal action, additional criminal referrals, and demands for federal receivership over all implicated agencies** due to **gross negligence, fraud, and systemic corruption**.

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### SILENCE IS NOT AN OPTION!

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◊ ADDENDUM: COMMON VIOLATIONS & LEGAL CLAIMS ◊

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Sincerely,



John R. Fouts, MBA  
Plaintiff, Pro Se

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**Immediate Federal & State Criminal Referral – Widespread Housing Fraud, Civil Rights Violations, Racketeering, & Constitutional Violations by LMHA, HUD, PIH, FHEO, and Station J-Town / New Chestnut Ridge Apartments LLC (Vida-Management, Inc.)**

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 **TO:**

- **U.S. Department of Justice (DOJ) – Civil Rights Division & RICO Unit**
- **U.S. Attorney's Office for the Western District of Kentucky – Civil Rights & Fraud Division**
- **Federal Bureau of Investigation (FBI) – Civil Rights & Public Corruption Unit**
- **HUD Office of Inspector General (HUD OIG) – Criminal Investigations Division**
- **Kentucky Attorney General's Office – Public Integrity & Special Investigations Unit**
- **Jefferson County Prosecutor's Office – Public Corruption Unit**
- **Louisville Metro Human Relations Commission**

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 **CRIMINALLY IMPLICATED HOUSING AGENCIES & ORGANIZATIONS:**

1. **Louisville Metro Housing Authority (LMHA)**
2. **U.S. Department of Housing & Urban Development (HUD)**
3. **HUD's Office of Public & Indian Housing (PIH)**
4. **HUD's Office of Fair Housing & Equal Opportunity (FHEO)**
5. **Station J-Town / New Chestnut Ridge Apartments LLC (Vida-Management, Inc.)**

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 **SUMMARY OF CRIMINAL OFFENSES & SYSTEMIC HOUSING FRAUD:**

These agencies and private housing entities have engaged in **widespread fraud, obstruction of justice, and collusion**, knowingly violating federal, state, and constitutional law.

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 **CRIMINAL VIOLATIONS**

**Immediate Federal & State Criminal Referral – Widespread Housing Fraud, Civil Rights Violations, Racketeering, & Constitutional Violations by LMHA, HUD, PIH, FHEO, and Station J-Town / New Chestnut Ridge Apartments LLC (Vida-Management, Inc.)**

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**1. Racketeer Influenced and Corrupt Organizations Act (RICO) – 18 U.S.C. § 1961**

📌 These agencies and organizations **acted in concert** to obstruct my federally protected housing rights, fabricate false records, and misdirect federal funding in an **organized criminal enterprise**.

**2. Deprivation of Rights Under Color of Law – 18 U.S.C. § 242**

📌 These entities engaged in **willful violations of civil rights law**, deliberately **denying housing benefits**, blocking federally mandated accommodations, and issuing fraudulent eviction notices **under the guise of legal authority**.

**3. Conspiracy Against Rights – 18 U.S.C. § 241**

📌 **Multiple housing agencies conspired** to obstruct my access to federally funded housing assistance, engaged in retaliatory actions, and falsified records to justify their violations.

**4. False Claims Act (FCA) – 31 U.S.C. §§ 3729–3733**

📌 **HUD, LMHA, PIH, and FHEO continue to receive and misappropriate federal funds** while failing to provide legally required services and housing assistance.

**5. Whistleblower Protection Act – 5 U.S.C. § 2302**

📌 **Retaliation for exposing corruption**—my housing assistance has been sabotaged as a direct result of my formal complaints against these agencies.

**6. Violence Against Women Act (VAWA) – 34 U.S.C. § 12471**

📌 These agencies have **failed to provide required housing protections under VAWA**, jeopardizing the safety of me and my child.

**7. Americans with Disabilities Act (ADA) & Rehabilitation Act – 42 U.S.C. § 12101 / 29 U.S.C. § 794**

📌 **Deliberate non-compliance** with disability accommodations, including refusal to adjust housing timelines, unlawful evictions, and failure to provide reasonable modifications.

**8. Ku Klux Klan Act of 1871 – 42 U.S.C. § 1983**

📌 **These organizations have engaged in an orchestrated effort to obstruct my constitutional rights**, directly violating **Section 1983 of the Civil Rights Act**.

**Immediate Federal & State Criminal Referral – Widespread Housing Fraud, Civil Rights Violations, Racketeering, & Constitutional Violations by LMHA, HUD, PIH, FHEO, and Station J-Town / New Chestnut Ridge Apartments LLC (Vida-Management, Inc.)**

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 **CONSTITUTIONAL VIOLATIONS**

These agencies have directly violated the **U.S. Constitution**, stripping me and my child of fundamental rights:

- ✓ **1st Amendment Violation – Retaliation against me for exposing corruption, obstructing my right to petition the government, and interfering with free speech.**
  - ✓ **4th Amendment Violation – Unlawful deprivation of property and protection against illegal evictions.**
  - ✓ **5th Amendment Violation – Denial of due process and unconstitutional taking of property rights without just compensation.**
  - ✓ **6th & 7th Amendment Violation – Denial of access to fair legal proceedings and jury trial regarding unlawful evictions and housing denials.**
  - ✓ **8th Amendment Violation – Cruel and unusual punishment through economic coercion, repeated abuse of power, and endangering the lives of my disabled child and me.**
  - ✓ **9th & 10th Amendment Violations – Denial of rights not explicitly enumerated in the Constitution but protected under federal law.**
  - ✓ **13th Amendment Violation – Forcing me and my child into economic coercion through housing manipulation and systemic obstruction.**
  - ✓ **14th Amendment Violation – Failure to provide equal protection under the law, denial of due process, and active participation in a discriminatory housing scheme.**
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**Immediate Federal & State Criminal Referral – Widespread Housing Fraud, Civil Rights Violations, Racketeering, & Constitutional Violations by LMHA, HUD, PIH, FHEO, and Station J-Town / New Chestnut Ridge Apartments LLC (Vida-Management, Inc.)**

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 **STATE & LOCAL VIOLATIONS (KENTUCKY & LOUISVILLE METRO ORDINANCES)**

- **KRS 344.360 – Discrimination in Housing**
  - **KRS 522.020 – Official Misconduct in the First Degree**
  - **KRS 529.010 – Economic Coercion & Anti-Slavery Law Violations**
  - **KRS 503.110 – Criminal Negligence & Endangerment**
  - **Louisville Metro Ordinance Chapter 92: Discriminatory Practices – Fair Housing (§ 92.03)**
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  **DEMANDS FOR IMMEDIATE ACTION & ENFORCEMENT:**

- IMMEDIATE CRIMINAL PROSECUTION** of all agency leadership and involved personnel.
- FULL FEDERAL FORENSIC AUDIT** of HUD, LMHA, PIH, FHEO, and all implicated agencies.
- IMMEDIATE RECOGNITION & ENFORCEMENT OF ALL VAWA & ADA PROTECTIONS** for me and my child.
- IMMEDIATE RECOGNITION & ENFORCEMENT OF MAINSTREAM VOUCHER RIGHTS**, with legally compliant corrections.
- IMMEDIATE HALT TO ALL UNLAWFUL EVICTION PROCEEDINGS**, with official acknowledgment of prior legal violations.
- IMMEDIATE CEASE & DESIST FROM ALL RETALIATORY ACTIONS**, enforced by federal oversight.

**Immediate Federal & State Criminal Referral – Widespread Housing Fraud, Civil Rights Violations, Racketeering, & Constitutional Violations by LMHA, HUD, PIH, FHEO, and Station J-Town / New Chestnut Ridge Apartments LLC (Vida-Management, Inc.)**

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**IMMEDIATE CEASE AND DESIST FROM ALL UNLAWFUL AND ILLEGAL ACTIONS DIRECTED AT AND/OR TOWARD me or my child. Act in lawful ways. Recognize and uphold federal law.**

Failure to act will result in **additional criminal referrals, federal injunction requests, and demands for federal receivership over all implicated agencies due to gross misconduct, fraud, and civil rights abuses.**

